

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Library Parlor
November 9, 2022 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
 - a. October 12, 2022
- V. Board President's Report
- VI. Town Liaison's Report
- VII. Treasurer's Report
 - a. October 2022
- VIII. Library Director Report
 - a. October 2022
- IX. Committee Reports
 - a. Library Renovation & Improvement Committee
 - b. Nominating Committee
- X. New Business
 - a. Holiday Party
 - i. Motion to allocate up to \$300 from Porter Account for a staff holiday party.
 - b. Ad-Hoc Committee for Recognition
- XI. Old Business
 - a. Christmas in the Village
 - i. Volunteer Sign-Up
 - ii. Motion to allocate up to \$250 from Porter Account for refreshments and program supplies for Christmas in the Village.
 - b. SHPO Grant/Historic repairs
- XII. Adjournment