Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Stave Family Community Room
October 14, 2026 7PM

I. Call to Order
II. Approval of Agenda
III. Audience of Citizens
IV. Approval of Minutes
    a. September 9, 2026
V. Board President's Report
VI. Treasurer's Report
VII. Library Director Report
VIII. Committee Reports
    a. Building and Grounds Discussion
IX. Old Business
    a. Town Strategic Plan for Facilities Needs
    b. Sharon Brettschneider Memorial Donation
X. New Business
    a. Authorization of Funds for Employment Legal Counsel
    b. Coventry Citizen's Academy
    c. Halloween on Main – October 24, 2026
    d. Membership Drive 2026
    e. Authorization of Funds for Employee Recognition
        a. Karen Duhamel Lambert – 5 years
        b. Carl Zetterstrom – 1 year
        c. Caira Peterson – 1 year
XI. Adjournment