

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
Stave Family Community Room  
October 9, 2024 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
  - a. September 11, 2024
- V. Board President's Report
- VI. Treasurer's Report
- VII. Library Director Report
  - a. September 2024
- VIII. Committee Reports
- IX. Old Business
  - a. Historic Restoration Fund Grant
  - b. Motion to authorize up to \$2,500 for gutter repair work on the historic building.
- X. New Business
- XI. Adjournment