

**Porter Library and Booth & Dimock Memorial Library Annual  
Meeting  
Board of Trustees Agenda  
October 16, 2019  
Community Room, Booth and Dimock Library 6:30pm**

Call to Order

Approval of Agenda

Approval of Minutes October 17 , 2018

Treasurer's Annual Report

Library Director's Annual Report

Reappointment/New Appointment of Trustees

Presentation and Vote on Slate of Officers

Adjournment