

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
April 13, 2022 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes February 9, 2022
- IV. Board President's Report
- V. Treasurer's Report
  - a. Report as of March 31, 2022
  - b. Bank Accounts
- VI. Library Director Report
  - a. February 2022
  - b. March 2022
- VII. Committee Reports
  - a. Library Renovation & Improvement Committee
  - b. Technology Committee
  - c. Building & Grounds Committee
    - i. Landscaping
  - d. Policy Committee
  - e. Community Relations
    - i. Town Meeting April 23, 2022
- VIII. Old Business
  - a. Mural
  - b. Fundraising
  - c. Joist Repair
  - d. Executive Session – Contracts
  - e. Executive Session – Real Estate Transaction
- IX. New Business
  - a. Executive Session – Library Financials
  - b. Ice Cream Social
- X. Adjournment