Booth & Dimock Memorial Library Meeting Board of Trustees Agenda April 8, 2020 7:00pm

Zoom Meeting https://zoom.us/j/704652783
Meeting ID: 704 652 783

Call to Order

Approval of Agenda

Approval of Minutes February 12, 2019

Treasurer's Report

Library Director's Report

Committee Report

Technology Building & Grounds

Old Business

Ed LaDoyt – Land Donation Joists Library Mini Golf 2020 Bibliomation Update

New Business

Fund Balance Policy Covid Closure Brainard Glass Negatives

Adjournment