Booth & Dimock Memorial Library Board of Trustees Agenda August 24, 2018 7:00 pm Booth and Dimock Library Community Room Special Meeting

- 1. Call to order
- 2. Executive Session -- Final Draft of Purchase and Sale Agreement.
- 3. Approval of Final Draft of Purchase and Sale Agreement.

4. Authorize the President of the Board of Trustees to execute and acknowledge the Final Draft of Purchase and Sale Agreement

between the Booth & Dimock Library Association, Inc. and the Town of Coventry, as approved by the Board of Trustees.

- 5. Expansion Update.
- 6. Arts Festival, August 26.
- 7. Possible Mold in Library
- 8. Adjournment