

**Booth & Dimock Memorial Library  
Board of Trustees Agenda  
October 17, 2018  
Community Room, Booth and Dimock Library**

Call to Order

Approval of Agenda

Approval of Minutes  
September 16, 2018

Treasurer's Report

Library Director's Report

Committee Reports  
Expansion Committee

Old Business  
Clock in Clock Tower

New Business  
November Membership Letter

Adjournment

**Porter Library and Booth & Dimock Memorial Library  
Annual Meeting  
Board of Trustees Agenda  
October 17, 2018  
Community Room, Booth and Dimock Library  
7:00pm**

Call to Order

Approval of Agenda

Approval of Minutes  
October 18 , 2017

Treasurer's Annual Report

Library Director's Annual Report

Presentation and Vote on Slate of Officers

Adjournment

