

**BOOTH & DIMOCK MEMORIAL LIBRARY**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**OCTOBER 19, 2016**

1. Call to order
2. Approval of Agenda
3. Minutes
  - a. September 14, 2016
4. President's Report
5. Treasurer's Report
6. Library Director's Report
7. Committee Reports
  - a. Nominating
  - b. Expansion
8. Old Business
  - a. Eagle Scout Project
  - b. Board of Education and Library Internet Access
  - c. Membership Mailing
9. New Business
  - a. Officer Nominations for 2016-2017
  - b. Amend By-Laws
10. Adjournment

# PORTER LIBRARY AND BOOTH & DIMOCK MEMORIAL LIBRARY

## ANNUAL MEETING AGENDA

OCTOBER 19, 2016

1. Call to order
2. Approval of Agenda
3. Minutes
4. President's Report
5. Library Director's Annual Report
6. Reappointment/New Appointment of Trustees
7. Presentation and Vote on Slate of Officers
8. Adjournment