

Booth & Dimock Memorial Library
Board of Trustees Agenda
March 11, 2018

1. Call to order
2. Approval of Agenda
3. Minutes
 - a. February 14th, 2018
4. President's Report
5. Treasurers' Report
6. Library Director's Report
7. Committee Reports
 - a. Nominating
 - b. Expansion
 - c. Technology
 - d. Building & Grounds
8. Old Business
 - a. PAC Report
 - b. 2018-2019 Budget Update
9. New Business
10. Adjournment