

Booth & Dimock Memorial Library
Board of Trustees Agenda
January 17, 2018

1. Call to order
2. Approval of Agenda
3. Minutes
 - a. November 8, 2017
4. President's Report
5. Treasurers' Report
6. Library Director's Report
7. Committee Reports
 - a. Nominating
 - b. Expansion
8. Old Business
 - a. Accounts and Signers
 - b. 2017-2018 Budget Update
 - c. Membership Update
9. New Business
 - a. 2018 Meeting Dates
 - b. CIP Budget
 - c. 2018-2019 Budget
 - d. PAC Report
 - e. Used Book Sale
10. Adjournment