

BOOTH AND DIMOCK MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
APRIL 13, 2016

1. Call to order
2. Approval of Agenda
3. Minutes
4. President's Report
5. Treasurer's Report
6. Library Director's Report
7. Committee Reports
 - a. Building & Grounds
 - b. Technology
 - c. Expansion Committee
8. Old Business
 - a. Book Sale
9. New Business
 - a. Library Ownership
 - b. Fiber & eRate
 - c. Large Donations – Clock
 - d. ByLaws
10. Adjournment