

**BOOTH AND DIMOCK MEMORIAL LIBRARY**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**JUNE 8, 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. Policy
  - b. Expansion Committee
8. Old Business
  - a. Library Ownership
9. New Business
  - a. Fixed Asset Report
10. Adjournment