

BOOTH & DIMOCK MEMORIAL LIBRARY
BOARD OF TRUSTEES AGENDA
APRIL 12, 2017

1. Call to order
2. Minutes
 - a. February 15, 2017
 - b. March 22, 2017
3. President's Report
4. Treasurers' Report
5. Library Director's Report
6. Committee Reports
 - a. Building and Grounds
 - b. Technology
7. Old Business
 - a. Annual Used Book Sale
8. New Business
 - a. Library Expansion Referendum
9. Adjournment