

**Booth & Dimock Memorial Library
Board of Trustees Agenda
December 12, 2018
Community Room, Booth and Dimock Library
7:00 pm**

Call to Order

Approval of Agenda

Approval of Minutes
November 14, 2018

Treasurer's Report

Library Director's Report

New Business
Annual Budget
CIP Report
Book Sale/fundraising ideas
Renovation Grant

Adjournment