

**Booth & Dimock Memorial Library
Special Meeting of the Association
December 9, 2020 7:00pm
ZOOM
Meeting ID: 857 8357 4389
Passcode: 1XBWBD**

- I. Call to Order
- II. Approval of Agenda
- III. By-Laws amendments
 - a. Article IV Annual and Special Meetings
 - b. Article V Board of Trustees
- IV. Adjournment