

**BOOTH & DIMOCK MEMORIAL LIBRARY**  
**BOARD OF TRUSTEES AGENDA**  
**SPECIAL MEETING**  
**FEBRUARY 15, 2017**

1. Call to order
2. Minutes
  - a. December 14, 2016
3. President's Report
4. Treasurers' Report
5. Library Director's Report
6. Committee Reports
  - a. Finance
  - b. Community Relations
  - c. Expansion
7. Old Business
  - a. 2017-2018 Budgets
8. New Business
  - a. National Library Week Reception
  - b. Fundraising Ideas
9. Adjournment