

**Booth & Dimock Memorial Library**  
**Board of Trustees Agenda**  
**February 14, 2018**

1. Call to order
2. Approval of Agenda
3. Minutes
  - a. January 17, 2018
4. President's Report
5. Treasurers' Report
6. Library Director's Report
7. Committee Reports
  - a. Nominating
  - b. Expansion
8. Old Business
  - a. PAC Report
  - b. 2018-2019 Budget Update
9. New Business
  - a. NEH Grant Opportunity
10. Adjournment