

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
February 10, 2021 7:00pm  
ZOOM  
Meeting ID: 882 9756 0326  
Passcode: Tw9gS9**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes December 9, 2020
- IV. Treasurer's Report
  - a. Report as of January 31, 2021
  - b. Allocation of Funds for Membership Drive
- V. Library Director Report
  - a. December 2020
  - b. January 2021
- VI. Committee Reports
  - a. Finance Committee
  - b. Community Relations Committee
  - c. Library Renovation & Improvement Committee
- VII. Old Business
  - a. Preservation CT, Grant
- VIII. Executive Session – Stave Donation
- IX. New Business
  - a. Library Giving Day
- X. Adjournment