

**Booth & Dimock Memorial Library
Board of Trustees Agenda
February 13, 2019
Community Room, Booth and Dimock Library
7:00 pm**

Call to Order

Approval of Agenda

Approval of Minutes
December 12, 2018

Treasurer's Report

Library Director's Report

Committee Reports
Budget
Community Relations

Old Business
Annual Budget
Renovation Grant

New Business
Ownership Agreement
Salary Report

Adjournment

