

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Stave Family Community Room
January 8, 2025 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
 - a. November 13, 2024
- V. Board President's Report
- VI. Treasurer's Report
- VII. Library Director Report
 - a. November 2024
 - b. December 2024
- VIII. Committee Reports
 - a. Community Engagement Committee
 - b. Finance Committee
- IX. Old Business
- X. New Business
 - a. Appropriation of \$320 for staff holiday gift
 - b. Window Cleaning Quote
 - c. Endowment Fund Policy
- XI. Adjournment