

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Library Community Room
June 8, 2022 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. May 11, 2022 Regular Meeting
 - b. May 18, 2022 Special Meeting
- IV. Board President's Report
 - a. Communication with Town Council
- V. Treasurer's Report
 - a. Report as of May 31, 2022
 - b. Possible action on year-end budget activity
- VI. Library Director Report
 - a. May 2022
- VII. Committee Reports
 - a. Library Renovation & Improvement Committee
 - b. Policy Committee
- VIII. Old Business
 - a. Executive Session – Contracts
 - b. Executive Session – Library Financials
 - c. Possible action on Library Contracts
 - d. Endowment Contribution to Library Project
 - e. Condition Assessment – Report and Specs
- IX. New Business
 - a. Proposed date change for September 2022 Board Meeting
 - b. Proposed closing 4th of July Weekend
- X. Adjournment