

Booth & Dimock Memorial Library
Board of Trustees Agenda
November 8, 2017

1. Call to order
2. Approval of Agenda
3. Minutes
 - a. October 18, 2017
4. President's Report
5. Treasurers' Report
6. Library Director's Report
7. Committee Reports
 - a. Nominating
 - b. Expansion
8. Old Business
 - a. Accounts and Signers
 - b. 2017-2018 Budget Update
9. New Business
 - a. Committee Sign-Ups
 - b. Policy-Fines and Fees
 - c. Christmas in the Village
10. Adjournment