

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

Call to Order

Approval of Agenda

Approval of Minutes October 16, 2019

Treasurer's Report  
Mini Golf Profit

Library Director's Report

Committee Report  
Renovation  
Nominating- new board member  
Trustee Assignments  
2020 Dates

Old Business  
Joists  
Director Vacation Time  
Christmas in the Village  
Holiday Party

New Business  
Forming Committee for new Children's Librarian

Adjournment