

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
November 18, 2020 7:00pm
Community Room & Zoom**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes October 21, 2020
- IV. Treasurer's Report
 - a. Finance Committee Meeting 11/09/20
 - i. Endowment Spending
 - ii. Town Council Liaison
 - b. Letter of Authorization to add Joseph Jankowski as signee to relevant accounts
- V. Library Director Report
- VI. Committee Reports
 - a. Library Renovation & Improvement Committee
- VII. Old Business
 - a. Fines
 - b. Caprilands
 - c. Communications with Town Council
- VIII. New Business
 - a. Language in Endowment Policy
 - i. Adding account
 - ii. Proposed endowment goal setting policy
 - b. By-Laws amendments
 - i. Article IV
 - 1. Annual Meeting on 2nd week of October
 - 2. FOIA special meeting notice
 - ii. Article V
 - 1. November meeting election of officers
 - 2. Chairperson of Committees
 - c. 2021 Meeting Dates
 - d. Membership Drive Letter
 - e. Gift for Mary S.
 - f. Library Renovation & Improvement Fundraising Ideas
- IX. Adjournment