

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Library Community Room
November 8, 2023 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. October 11, 2023
- IV. Audience of Citizens
- V. Board President's Report
- VI. Treasurer's Report
 - a. October 2023
 - b. Motion to allocate funds for attorney fees.
 - c. Motion to allocate funds for Directors & Officers Liability Insurance 2024 and 2025.
- VII. Library Director Report
 - a. October 2023
 - b. Purchase & Sale Agreement
- VIII. Committee Reports
 - a. Nominating Committee
 - a. Board Committees
 - b. Ad-Hoc Committee for Recognition
 - c. Ad-Hoc Mini Golf Committee
- IX. Old Business
 - a. Membership Drive – Envelope Stuffing
 - b. Library Landscaping
- X. New Business
 - a. Library Logo
 - b. Christmas in the Village 12/3/23
 - a. Volunteer Sign-Up
 - c. Staff Holiday Gift/Party
 - d. Art Guild – Display Hanging Materials
- XI. Adjournment