

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Library Community Room
October 11, 2023 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. September 13, 2023
- IV. Board President's Report
- V. Town Liaison's Report
- VI. Treasurer's Report
 - a. September 2023
- VII. Library Director Report
 - a. September 2023
 - b. Mechanical Room Leak
- VIII. Committee Reports
 - a. Library Renovation & Improvement Committee
 - b. Ad-Hoc Committee for Recognition
 - c. Policy Committee
 - a. Community Room Policy
- IX. Old Business
 - a. Collection Development Policy – State Grant
 - b. Library Grounds & Landscaping
 - c. Library Mini-Golf
 - d. Executive Session – Library Employee Benefits
- X. New Business
 - a. 2023 Membership Letter
- XI. Adjournment