

**Booth & Dimock Memorial Library Meeting
Board of Trustees Agenda
October 16, 2019
Community Room, Booth and Dimock Library , Immediately
Following Annual Meeting at 6:30pm**

Call to Order

Approval of Agenda

Approval of Minutes September 11 , 2019

Treasurer's Report

Library Director's Report

Committee Report
Renovation

Old Business
Mini-Golf Tournament
Joists
Director Vacation Time
Board Attendance Policy
Weapons Policy

New Business

Adjournment