

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
October 21, 2020 7:00pm  
Community Room & Zoom  
Meeting ID: 839 8530 9204  
Passcode: S25dEX**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes September 9, 2020
- IV. Treasurer's Report
  - a. Discussion of Library Financials with Town Council
- V. Library Director's Report
- VI. Committee Reports
  - a. Library Renovation & Improvement Committee
- VII. Old Business
  - a. Reopening Plan
- VIII. New Business
  - a. Library Fines
  - b. Caprilands Endowment
- IX. Adjournment