

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Stave Family Community Room
September 11, 2024 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
 - a. June 12, 2024
- V. Board President's Report
- VI. Treasurer's Report
- VII. Library Director Report
 - a. July 2024
 - b. August 2024
- VIII. Committee Reports
 - a. Building & Grounds Committee
 - b. Nominating Committee
- IX. Old Business
- X. New Business
 - a. Library Board President report to Town Council
 - b. Historic Restoration Fund Grant – Motion To Authorize Application
 - c. Annual Membership Drive Letter
- XI. Adjournment