

**Booth & Dimock Memorial Library  
Board of Trustees Agenda  
September 19, 2018 7:00pm  
Community Room, Booth and Dimock Library**

Call to Order

Approval of Minutes

Regular June Meeting

Special Meeting, August 24, 2018

Treasurer's Report

Library Director's Report

Committee Reports

Expansion Committee

Old Business

Clock in Clock Tower

Purchase and Sale Agreement

New Business

Election of Officers 2018-19

November Membership

Community Read-In

Letter Adjournment