

**Booth & Dimock Memorial Library  
Board of Trustees Agenda  
September 11, 2019  
Community Room, Booth and Dimock Library  
7:00 pm**

Call to Order

Approval of Agenda

Approval of Minutes

June 12, 2019

Treasurer's Report

Resolution of Board

Library Director's Report

Committee Reports

Nominating

Old Business

Renovation Grant

Golf Fundraiser

Joists under front parlor

New Business

Slate of Officers for 2019/20

Director Vacation Time

Renovation Committee

Purchase Sales Agreement

Marketing Needs

Adjournment