Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Stave Family Community Room
September 9, 2026 7PM

I. Call to Order
II. Approval of Agenda
III. Audience of Citizens
IV. Approval of Minutes
    a. June 10, 2026
    b. July 2, 2026 Special Meeting
V. Board President's Report
VI. Treasurer's Report
VII. Library Director Report
    a. July 2026
    b. August 2026
VIII. Committee Reports
    a. Building and Grounds Discussion
IX. Old Business
    a. Town Strategic Plan for Facilities Needs
    b. Joist Project
X. New Business
    a. Sharon Brettschneider Memorial Donation
    b. Program Enrichment Fund Request
        a. Allocate $675 from the Program Enrichment Fund for a series of nine monthly "Brave Little Voices" programs.
XI. Adjournment