

**Booth & Dimock Memorial Library  
Board of Trustees Special Meeting  
June 25, 2020 7:00pm  
Zoom**

- I. Call to Order
- II. New Business
  - a. Policy
    - i. Vacation Leave
    - ii. Sick Leave
  - b. Budget Allocations
- III. Old Business
  - a. Renovation Committee
  - b. Floor Joist
- IV. Adjournment