

**Booth & Dimock Memorial Library
Board of Trustees Special Meeting
March 23, 2022 7PM, Zoom
Meeting ID: 869 5048 8284
Passcode: Z1SXbq**

- I. Call to Order
- II. Executive Session
 - a. Discussion of Purchase & Sales Agreement Addendum
- III. Possible action on Purchase & Sales Agreement Addendum
- IV. Adjournment