

BOOTH & DIMOCK MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING AGENDA – SPECIAL MEETING

NOVEMBER 9, 2016

1. Call to order
2. Approval of Agenda
3. Amend By-Laws
4. Adjournment

BOOTH & DIMOCK MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
NOVEMBER 9, 2016

1. Call to order
2. Approval of Agenda
3. Minutes
 - a. September 14, 2016
 - b. October 19, 2016
4. President's Report
5. Treasurer's Report
6. Library Director's Report
7. Committee Reports
 - a. Nominating
 - b. Expansion
8. Old Business
 - a. Board of Education and Library Internet Access
 - b. Membership Mailing
9. New Business
 - a. Committee Sign-Ups
 - b. Capital Improvement Budget
10. Adjournment