

**Porter Library and Booth & Dimock Memorial Library
Board of Trustees
Annual Meeting
October 12, 2022 6:30PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes October 13, 2021
- IV. Treasurer's Annual Report
- V. Library Director's Annual Report
- VI. Reappointment/New Appointment of Trustees
- VII. 2023 Meeting Dates
- VIII. Adjournment