

BOOTH & DIMOCK MEMORIAL LIBRARY
BOARD OF TRUSTEES AGENDA
JUNE 14, 2017

1. Call to order
2. Minutes
 - a. March 22, 2017
 - b. April 12, 2017
3. President's Report
4. Treasurers' Report
5. Library Director's Report
6. Committee Reports
 - a. Policy
 - b. Expansion
7. Old Business
 - a. Annual Used Book Sale
 - b. 2017-2018 Budget
8. New Business
9. Adjournment