

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Library Parlor
January 11, 2023 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. November 9, 2022
- IV. Board President's Report
- V. Town Liaison's Report
- VI. Treasurer's Report
 - a. December 2022
- VII. Library Director Report
 - a. November 2022
 - December 2022
- VIII. Committee Reports
 - a. Library Renovation & Improvement Committee
 - b. Ad-Hoc Committee for Recognition
 - c. Finance Committee
 - d. Community Relations Committee
- IX. New Business
 - a. Allocation of funds for HVAC/Boiler repairs
 - b. Allocation of funds for renovation storage
 - c. Pay for closed days due to renovation
- X. Old Business
- XI. Adjournment