

**Booth & Dimock Memorial Library  
Board of Trustees Annual Meeting  
October 13, 2021 6:30PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes October 21, 2020
- IV. Treasurer's Annual Report
- V. Library Director's Annual Report
- VI. Reappointment/New Appointment of Trustees
- VII. Presentation and Vote on Slate of Officers
- VIII. 2022 Meeting Dates
- IX. Adjournment