

**Booth & Dimock Memorial Library  
Board of Trustees Special Meeting  
August 10, 2023 7PM – Google Meets  
<https://meet.google.com/cdp-uqvo-csd>  
+1 260-799-1042 PIN: 808 800 106#**

- I. Call to Order
- II. Executive Session – Purchase & Sale Agreement
- III. Purchase & Sale Agreement
- IV. Recognition Committee
- V. Adjournment