

**BOOTH & DIMOCK MEMORIAL LIBRARY**  
**BOARD OF TRUSTEES AGENDA**  
**SPECIAL MEETING**  
**MARCH 22, 2017 AT 7:00PM**

1. Call to order
2. Discussion of work with Every Library
3. Discuss and review publicity materials, upcoming dates, etc.
4. Discussion of campaign etiquette as private citizen vs. Library representative
5. Possible creation of a PAC
6. Allocate funds for campaign
7. Remaining discussion points for the Library Expansion.
8. Adjournment