

**Booth & Dimock Memorial Library Meeting  
Board of Trustees Agenda  
December 11, 2019  
Community Room, Booth and Dimock Library  
7:00 pm**

Call to Order

Approval of Agenda

Approval of Minutes November 13, 2019

Treasurer's Report

Library Director's Report

Committee Report  
Renovation

Old Business  
2020 Dates  
Joists

New Business  
Ed LaDoyt – Land Donation  
Library Mini Golf 2020  
VHS to digital technology  
Community Room – Private Use  
Board/Friends/Director Worksheet  
FY20/21 Budget  
Bibliomation

Adjournment