

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
December 9, 2020 7:10pm
ZOOM
Meeting ID: 857 8357 4389
Passcode: 1XBWBD**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes November 18, 2020
- IV. Treasurer's Report
- V. Library Director Report
- VI. Committee Reports
 - a. Library Renovation & Improvement Committee
- VII. Old Business
 - a. Endowment Policy amendment
- VIII. New Business
 - a. Filling of Trustee Vacancy
- IX. Adjournment