

**Booth & Dimock Memorial Library Meeting  
Board of Trustees Agenda  
February 12, 2020  
Community Room, Booth and Dimock Library  
7:00 pm**

Call to Order

Approval of Agenda

Approval of Minutes December 11, 2019

Treasurer's Report

Library Director's Report

Committee Report  
Renovation

Old Business

Ed LaDoyt – Land Donation  
VHS to digital technology  
Joists  
Library Mini Golf 2020  
Bibliomation Update

New Business

Baking Pan Borrowing  
Staff Appreciation  
Staff Benefits Use

Adjournment