

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Library Community Room
May 11, 2022 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. April 13, 2022 Regular Meeting
 - b. April 20, 2022 Special Meeting
- IV. Board President's Report
- V. Treasurer's Report
 - a. Report as of April 30, 2022
- VI. Library Director Report
 - a. April 2022
- VII. Committee Reports
 - a. Library Renovation & Improvement Committee
 - b. Policy Committee
- VIII. Old Business
 - a. Executive Session – Contracts
 - b. Executive Session – Library Financials
 - c. Possible action on Library Contracts
 - d. Endowment Contribution to Library Project
 - e. Ice Cream Social
 - i. Motion to allocate up to \$300 for ice cream social materials from Porter Account.
- IX. New Business
 - a. Condition Assessment – Report Review
- X. Adjournment