

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
November 10, 2021 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes October 13, 2021
- IV. Board President's Report
- V. Treasurer's Report
 - a. Report as of October 31, 2021
 - b. Christmas in the Village Expense
 - i. Motion to allocate up to \$300 from the Porter Investment Account for programming and refreshments for Christmas in the Village.
- VI. Library Director Report
 - a. October 2021
- VII. Committee Reports
 - a. Library Renovation & Improvement Committee
- VIII. Old Business
 - a. Membership Letter
 - b. Executive Session – Caprilands Endowment
 - c. Executive Session – Annual Agreement
 - d. Executive Session – Real Estate Transaction
- IX. New Business
 - a. Recognition gift for Retiring Trustee
- X. Adjournment