

**Booth & Dimock Memorial Library  
Board of Trustees Special Meeting  
Library Parlor  
October 12, 2022 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - a. September 21, 2022
- IV. Board President's Report
- V. Town Liaison's Report
- VI. Treasurer's Report
  - a. September 2022
- VII. Library Director Report
  - a. August 2022
  - b. September 2022
- VIII. Committee Reports
  - a. Nominating Committee
    - i. Election of Officers and Chairpersons
  - b. Library Renovation & Improvement Committee
- IX. New Business
  - a. Employee Tenure Recognition Gifts
  - b. Holiday Hours
- X. Old Business
  - a. 2022 Membership Drive
  - b. SHPO Grant/Historic repairs
  - c. Caprilands/Simmons Estate
- XI. Adjournment