

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
October 13, 2021 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes September 8, 2021
- IV. Board President's Report
- V. Treasurer's Report
 - a. Report as of September 30, 2021
- VI. Library Director Report
 - a. September 2021
- VII. Committee Reports
 - a. Nominating Committee
 - b. Library Renovation & Improvement Committee
- VIII. Old Business
 - a. Survey & Planning Grant
 - b. Executive Session – Caprilands Endowment
 - c. Executive Session – Annual Agreement
 - d. Executive Session – Real Estate Transaction
- IX. New Business
 - a. Membership Drive Letter
 - b. Holiday Closing Dates
- X. Adjournment