

Porter Library & Booth & Dimock Memorial Library
Annual Meeting Agenda
October 18, 2017

1. Call to order
2. Approval of Agenda
3. Minutes
 - a. October 19, 2016
4. President's Report
5. Treasurers' Report
6. Library Director's Annual Report
7. Reappointment/New Appointment of Trustees – Will be first item of business.
8. Presentation and Vote and Slate of Officers
9. Adjournment

Booth & Dimock Memorial Library
Board of Trustees Agenda
October 18, 2017

1. Call to order
2. Approval of Agenda
3. Minutes
 - a. September 13, 2017
4. President's Report
5. Treasurers' Report
6. Library Director's Report
7. Committee Reports
 - a. Nominating
8. Old Business
 - a. Zach Hatten Project
 - b. 2017-2018 Budget
9. New Business
 - a. Accounts and Signers
 - b. Annual Membership Drive
10. Adjournment