

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Library Community Room
September 13, 2023 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. June 14, 2023
 - b. Special Meeting August 15, 2023
- IV. Board President's Report
- V. Town Liaison's Report
- VI. Treasurer's Report
 - a. August 2023
- VII. Library Director Report
 - a. July 2023
 - b. August 2023
- VIII. Committee Reports
 - a. Library Renovation & Improvement Committee
 - b. Ad-Hoc Committee for Recognition
 - a. Date for Donor Recognition Event
 - c. Nominating Committee
- IX. Old Business
- X. New Business
 - a. Collection Policy – State Grant
 - b. Community Room Policy
 - c. Library Grounds & Landscaping
 - d. Arts on Main 9/16
 - e. Executive Session – Library Contracts
 - f. Executive Session – Library Employee Benefits
- XI. Adjournment