

**Booth & Dimock Memorial Library
Board of Trustees Special Meeting
Library Community Room
September 21, 2022 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. June 8, 2022
- IV. Board President's Report
- V. Town Liaison's Report
- VI. Treasurer's Report
 - a. July – August 2022
- VII. Library Director Report
 - a. July 2022
 - b. August 2022
- VIII. Committee Reports
 - a. Library Renovation & Improvement Committee
 - b. Nominating Committee
- IX. New Business
 - a. 2022 Membership
 - b. Ad Hoc Donor Recognition Committee
- X. Old Business
 - a. SHPO Grant/Historic repairs
 - b. Caprilands/Simmons Estate
 - c. Executive Session – Endowment Contribution to Library Project
- XI. Adjournment