

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
September 9, 2020 7:00pm**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes, June 10, 2020
- IV. Treasurer's Report
 - a. July 2020
 - b. August 2020
 - c. Discussion of Library Financials with Town Council
- V. Library Director's Report
 - a. July 2020
 - b. August 2020
- VI. Committee Reports
 - a. Executive Committee
 - b. Library Renovation & Improvement Committee
- VII. Old Business
- VIII. New Business
 - a. Front closet clean-up
 - b. Closed dates for 2020 Holidays
- IX. Adjournment