

**Booth & Dimock Memorial Library  
Board of Trustees Special Meeting  
August 15, 2023 7PM – Google Meets  
<https://meet.google.com/tso-rsqj-pvr>  
+1 650-667-2574 PIN: 944 470 991#**

- I. Call to Order
- II. Approval of Minutes from August 10, 2023 Meeting
- III. Adjournment