

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Stave Family Community Room
May 8, 2024 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
 - a. March 13, 2024
- V. Board President's Report
- VI. Treasurer's Report
 - a. February 2024
 - b. Allocation of funds for library rekeying
- VII. Library Director Report
 - a. March 2024
 - b. April 2024
- VIII. Committee Reports
 - a. Mini Golf Ad Hoc Committee
 - b. Policy Committee
 - c. Building & Grounds
- IX. Old Business
- X. New Business
 - a. Ice Cream Social – June 11
 - b. Executive Session – Library Financials & Budget
- XI. Adjournment