

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
Stave Family Community Room  
June 12, 2024 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
  - a. May 8, 2024
- V. Board President's Report
- VI. Treasurer's Report
  - a. June 7, 2024 Budget Report
  - b. Motion to allocation \$109.21 from Money Market Unrestricted Funds to Board Allocations to cover expenses from 2024-2025.
  - c. Approval of Library FY25 Budget
- VII. Library Director Report
  - a. May 2024
- VIII. Committee Reports
  - a. Policy Committee
  - b. Building & Grounds
- IX. Old Business
- X. New Business
- XI. Adjournment