

**Board of Library Trustees Meeting Agenda  
Dickinson Memorial Library  
115 Main St. Northfield  
February, 1 2022 at 6:00pm**

1. Secretary's Report
2. Treasurer's Report
  - Upcoming budget meeting
3. Building Business
  - Furnace Update
4. Director's Report
  - Circulation/Attendance
  - Programs - recent and upcoming
5. Other
  - Fundraising check in
  - Additional topics as needed

