

**South Thomaston Library
and Community Center Auxiliary
Board of Directors (BOD) Meeting Notice
3:30 PM July 1, 2024 - South Thomaston Town Office
Agenda**

<https://us02web.zoom.us/j/82640706511?pwd=UnCT4b6k3mahcZBunaCs8hQLVWkuTc.1>

Note: There is a strong possibility this meeting will be cancelled, depending primarily on what transpires at the Selectboard meeting of 6/27/2024. It is, however, being posted today to comply with the 5 day notice posting requirement.

- I. Call to Order
- II. Acceptance of Minutes of 6/25/2024 (If available)
- III. Treasurers Report
- IV. Consideration of Appointment of a Director to Vacant Seat
- V. Update Regarding Selectboard Meeting of 6/27/2024
- VI. Update Regarding Grant Applications
- VII. Other Business
- VIII. Schedule Next Meeting
- IX. Adjourn

Board of Directors – John Spear, President Sandy Weisman, Secretary
Barbara Reitz, Treasurer Sheryl Dacso, Member Erv Curtis, Member
Rhonda Nordstrom, Member Vacant, Member

The South Thomaston Library and Community Center Auxiliary is a private non-profit corporation with 501(c)(3) status under the IRS code. Donations to the Auxiliary are Tax Deductible. Auxiliary Board of Directors meetings are open to the public.