## Dorothy Alling Memorial Library Board of Trustees Meeting

21 Library Lane, Williston, VT 05495 (802) 878-4918

Monday January 22, 2024, 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, and Danielle Doucette.

## Agenda

- I. Secretary's Report
- II. Treasurer's Report
- III. Friends' Report
- IV. Current Budget Report

November Budget Report

V. Librarian's Report

**December Library Statistics** 

General Updates

- VI. Staff Report: Danielle Doucette
- VII. Scoping Study Updates

Karla

VIII. New Business

Strategic Plan Status Review

- IX. Old Business
- X. Adjourn

## **Additional Information**

Next Board Meeting: Monday, February 26, 2024 7PM