

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday March 18, 2024, 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, and Kim Peine.

Agenda

I. Election of Officers

II. Secretary's Report

III. Treasurer's Report

IV. Friends' Report

V. Current Budget Report

January/February Budget Reports

VI. Librarian's Report

February Library Statistics

VTLIB Treasury Capital Grant Application

FY25 Budget

National Library Week April 7-13, 2024

VII. Staff Report: Kim Peine

VIII. Library Expansion/Renovation Planning

Discuss Committee formation

IX. New Business

Planning for new Strategic Plan

X. Old Business

XI. Adjourn

Additional Information

Next Board Meeting: Monday, April 15, 2024 7PM