

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, and Bonnie Lord. Guests: Black River
Design team: John Hemmelgarn, Jim Duprey, Mara Saule; Town Manager:
Erik Wells.

Agenda

I. Election of Officers

II. Secretary's Report

III. Black River Design Library Assessment Report John Hemmelgarn and team.

IV. Review MOU between Town of Williston and DAML Board of Trustees

V. Treasurer's Report

VI. Friends' Report

VII. Current Budget Report

December, January & February Budget Reports

VIII. Librarian's Report

February Library Statistics

General Updates

VTLIB Capital Projects Needs Assessment

Personnel Updates

IX. Staff Report: Bonnie Lord

X. New Business

Approval of new library position; Patron Services Librarian

Request to close Library for Vermont Library Association Annual Conference, Monday April 3, 2023

XI. Old Business

XII. Adjourn

Additional Information

Next Board Meeting: Monday, April 17, 2023 7PM