

Dorothy Alling Memorial Library  
**Board of Trustees Meeting**

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
**Monday April 15, 2024, 7:00 pm**

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, and Allison Benkwitt.

## Agenda

**I. Secretary's Report**

**II. Treasurer's Report**

**III. Friends' Report**

**IV. Current Budget Report**

March Budget Report

**V. Librarian's Report**

March Library Statistics

General Updates

FY25 Budget Update

**VI. Staff Report:** Allison Benkwitt

**VII. Library Expansion/Renovation Planning**

Discuss process for committee formation

**VIII. New Business**

Review Library Bylaws and Policies

**IX. Old Business**

**X. Adjourn**

## Additional Information

**Next Board Meeting:** Monday, May 20, 2024 7PM