

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

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
**Monday May 15, 2023 7:00 pm**

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, and Lori Ledak.

## Agenda

**I. Secretary's Report**

**II. Treasurer's Report**

**III. Friends' Report**

**IV. Current Budget Report**

April Budget Report

**V. Librarian's Report**

April Library Statistics

General Updates

Personnel Updates

**VI. Staff Report:** Lori Ledak

**VII. Scoping Study Steering Committee Report**

Karla Karstens

**VIII. New Business**

**IX. Old Business**

Sign MOU between Town of Williston and DAML Board of Trustees

**X. Adjourn**

## Additional Information

**Next Board Meeting:** Monday, June 19, 2023 7PM