

Dorothy Alling Memorial Library  
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
Monday May 20, 2024, 7:00 pm

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, and Kristina McSalis.

## Agenda

- I. Approve Board of Trustee By-law Amendment & Policy Updates**
- II. Approve DAML Schematic Design Advisory Committee Charge**
- III. Interview Schematic Design Advisory Committee Members at large**
- IV. Secretary's Report**
- V. Treasurer's Report**
- VI. Friends' Report**
- VII. Current Budget Report**  
March & April Budget Reports
- VIII. Librarian's Report**  
April Library Statistics  
General Updates
- IX. Staff Report:** Kristina McSalis
- X. New Business**
- XI. Old Business**  
Strategic Planning Update
- XII. Executive Session**  
Library Director Evaluation
- XIII. Adjourn**

## Additional Information

**Next Board Meeting:** Monday, June 17, 2024, 7pm Vermont Room