

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

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
**Monday June 17, 2024, 6:30 pm**

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, and Sarah Hibbeler.  
Library Consultant: Mara Saule.

## Agenda

**I. Secretary's Report**

**II. Treasurer's Report**

**III. Friends' Report**

**IV. Strategic Planning Exercise – Mara Saule**

**V. Current Budget Report**

April Budget Report

**VI. Librarian's Report**

May Library Statistics

Act S220 Updates

General Updates

**VII. Staff Report: Sarah Hibbeler**

**VIII. Schematic Design Advisory Committee Updates**

**IX. New Business**

**X. Old Business**

**XI. Executive Session**

Library Director Evaluation

**XII. Adjourn**

## Additional Information

**Next Board Meeting:** Monday, August 19, 2024 7PM