

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday June 19, 2023 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, and Kim Peine.

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report

IV. Current Budget Report

May Budget Report

V. Librarian's Report

May Library Statistics

General Updates

VI. Staff Report: Kim Peine

VII. Scoping Study Steering Committee Report

Karla Karstens

VIII. New Business

Summer Trustee Meeting Schedule

Request for funds for Outreach Librarian to attend a National Conference

IX. Old Business

X. Executive Session

Library Director Evaluation

XI. Adjourn

Additional Information

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