Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495 (802) 878-4918

Monday July 17, 2023 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**

June Budget Report

V. Librarian's Report

June Library Statistics General Updates

- VI. Staff Report: Allison Benkwitt
- VII. Scoping Study Steering Committee Report

Karla Karstens

- VIII. New Business
- IX. Old Business
- X. Executive Session
- XI. Adjourn

Additional Information

Next Board Meeting: Monday, August 21, 2023 7PM