

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

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
**Monday August 15th, 2022 7:00 pm**

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board, Staff: Jane Kearns, and Bonnie Lord.

## Agenda

**I. Secretary's Report**

**II. Treasurer's Report**

**III. Friends' Report**

**IV. Current Budget Report**

**V. Librarian's Report**

FY24 Budget Planning  
RFQ Library/Community Center Scoping Study Update  
General Operations Update  
June/July Library Statistics

**VI. Staff Report:** Bonnie Lord

**VII. New Business**

Draft Capital Budget FY24-29

**VIII. Old Business**

**IX. Adjourn**

**Programs Coming Up:** Aug. 16: Book Club Buffet Online: The Book of Two Ways by Jodi Picoult. Aug 17 and 24: Chakras Mini-series online. Aug 17: Tech Tutor. Friday Aug. 19<sup>th</sup>, 7:30: Movie on the Green Mama Mia. Aug 27: Spill the Tea Speaker Series: Taylor Coppenrath. Aug. 29: Kindergarten Kickoff.

## Additional Information

**Next Board Meeting: Monday, September 19<sup>th</sup>, 2022 7PM**