

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday September 16, 2024, 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, Bonnie Lord and Roeki DeMaria;
Black River Design: John Hemmelgarn, Heather Mooney, Library
Consultant: Mara Saule; Town Manager: Erik Wells.

Agenda

I. Secretary's Report

II. Public Comments

III. Black River Design Architects Schematic Design Updates

IV. Strategic Plan Mission/Vision Goals & Objectives Draft feedback

V. Library Director Position Description and Search Process

VI. Treasurer's Report

VII. Friends' Report

VIII. Current Budget Report

Budget Reports

IX. Librarian's Report

August Library Statistics

X. Staff Report: Roeki DeMaria

XI. New Business

XII. Old Business

XIII. Adjourn

Additional Information

Next Board Meeting: Monday, October 21, 2024 7:00pm