

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

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
**Monday October 16, 2023, 7:00 pm**

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, and Kristina McSalis.

## Agenda

**I. Secretary's Report**

**II. Treasurer's Report**

**III. Friends' Report**

**IV. Current Budget Report**

August & September Budget Report

**V. Librarian's Report**

September Library Statistics  
General Updates

**VI. Staff Report:** Kristina McSalis

**VII. Scoping Study Steering Committee Updates**

Karla Karstens

**VIII. New Business**

2024 Staff Holidays  
2024 Board Meeting re-schedule Jan – Feb 2024  
FY25 Draft Capital Budget  
FY25 Draft Operations Budget

**IX. Old Business**

**X. Adjourn**

## Additional Information

**Next Board Meeting:** Monday, November 20, 2023 7PM