

Dorothy Alling Memorial Library
Board of Trustees Meeting

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

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, Roeki DeMaria;
Library Consultant: Mara Saule;

Agenda

- I. Secretary's Report**
- II. Treasurer's Report**
- III. Friends' Report**
- IV. DAML Strategic Plan 2024-2027 Approval**
- V. DAML Schematic Design Committee Updates – Karla**
- VI. Capital Campaign Feasibility Study Update**
- VII. FY26 Capital and Operating Budget Review**
- VIII. Current Budget Report**
Budget Reports
- IX. Librarian's Report**
US Treasury Grant follow-up
September Library Statistics
- X. Staff Report:** Roeki DeMaria
- XI. New Business**
- XII. Old Business**
- XIII. Adjourn**

Additional Information

Next Board Meeting – special date: Wednesday, November 13, 2024 7:00pm