

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

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
**Wednesday November 13, 2024, 7:00 pm**

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board of Trustees; Town Manager: Erik Wells; Staff: Jane Kearns,  
Isabella Dunn

## Agenda

- I. Call to order**
- II. Anticipated Executive Session: Library Director Position Discussion**
- III. Secretary's Report**
- IV. Treasurer's Report**
- V. Friends' Report**
- VI. DAML Schematic Design Committee Updates – Karla**
- VII. DAML Strategic Plan 2024-2027 Next Steps**
- VIII. Current Budget Report**  
Budget Report
- IX. Librarian's Report**  
October Library Statistics  
VTLIB FY23 Public Library Statistics
- X. Staff Report: Isabella Dunn**
- XI. New Business**  
Re-schedule 2025 January & February Board Meetings
- XII. Old Business**
- XIII. Adjourn**

## Additional Information

**Next Board Meeting** – Monday, December 16, 2024 7:00pm