

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday November 18, 2024, 6:30 pm

Meeting called by: Chair Type of meeting: Resuming Regular meeting agenda
tabled from Wednesday November 13th, 2024

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

Agenda

- I. Call to order**
- II. Anticipated Executive Session**
- 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. New Business**
Re-schedule 2025 January & February Board Meetings
- XI. Old Business**
- XII. Adjourn**

Additional Information

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