

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

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

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board of Trustees; Staff: Jane Kearns, Kim Peine.

## Agenda

**I. Call to order**

**II. Secretary's Report**

**III. Treasurer's Report**

**IV. Friends' Report**

**V. DAML Schematic Design Committee Updates – Karla**

**Vermont Room Discussion**

**VI. Current Budget Report**

Budget Report

**VII. Librarian's Report**

Director Transition Planning  
November Library Statistics

**VIII. Staff Report: Kim Peine**

**IX. New Business**

**X. Old Business**

**XI. Adjourn**

## Additional Information

**Next Board Meeting – Monday, January 27, 2025 7:00pm**