

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday December 18, 2023, 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, and Bonnie Lord.

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report

IV. Current Budget Report

October & November Budget Reports

V. Librarian's Report

November Library Statistics

Working Group on the Status of Libraries in Vermont - Final Report Executive Summary & Recommendations to Legislature (available at

<https://libraries.vermont.gov/services/initiatives-and-projects/working-group-status-libraries-vermont>)

General Updates

VI. Staff Report: Bonnie Lord

VII. Scoping Study Updates

Karla

VIII. New Business

Strategic Plan Status Review

Board Self-evaluation

IX. Old Business

X. Adjourn

Additional Information

Next Board Meeting: Monday, January 22, 2023 7PM Vermont Room