

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday December 19, 2022 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Staff: Jane Kearns, and Kristina McSalis.

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report

IV. Current Budget Report –

October and November not yet available

V. Librarian's Report

General Updates

November Library Statistics

Highlights FY22 Public Library Statistics

VI. Staff Report: Kristina McSalis

VII. Scoping Study Steering Committee Report

Karla Karstens

VIII. New Business

IX. Old Business

Information only: FY24 Library Letter of Transmittal and Operating Budget start on p.88

[FY 24 Operating Budget Proposal Transmitted 12.6.22.pdf](#)

X. Adjourn

Budget Presentation & Trustee Report to Selectboard: December 20, 7:30 pm

Programs Coming Up: Wednesday, Dec. 21: Teen Night: Yuletide Ball; Tuesday, Dec. 27: Brown Bag Book Club: Reader's Recommendation.

Additional Information

Next Board Meeting: Monday, January 23, 2022 7PM