

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

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
**Monday January 9, 7 pm**

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board, Fiske, Bernard

Please read:

Please bring:

## **Agenda**

**I. Secretary's Report**

**II. Friends' Report** (Info)

**II. Budget Report** (Info)

**IV. Staff Report:** Bernard

**V. Librarians' Report**

A.(Info) Statistics

**VI. Old Business**

(Info) Community Volunteer Fair update

**VII. New Business**

**VIII. Hot Program(s) Coming Up**

Old Brick Church Concert fundraisers for Friends, Fri. Jan. 13 at 7 pm. Tickets available at library

**IX. Adjourn**

## **Additional Information**

**Next Board Meeting: February 13, 2017**

Observers: Deb Roderer

Special notes: