

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday January 11, 7 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske, DeLuca

Please read: Review second half of policies for potential revisions

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Agenda

I. Secretary's Report

II. Friends' Report (Info)

III. Budget Report (Info)

IV. Staff Report

(Info) Kathy DeLuca, Patron Services

IV. Librarians' Report (Info)

A.(Info) Statistics

V. Old Business

A. (Info)Board self-evaluation: Work committee report

B. (Info)Bookmobile/Food Shelf Outreach

C. (Info) Bookmobile parking

VI. New Business

A. (Action) Revisions to consider to policies, page 12, section XIII. RULES FOR TECHNOLOGY to end

B. (Info) Stephen Perkins will be running for Brian Goodwin's position on the board

VII. Adjourn

Additional Information

Next Board Meeting: February 8, 2016

Observers: Sarah Hibbeler

Special notes: Policy changes will be warned in the January minutes and voted on at the February 8 meeting.