

Dorothy Alling Memorial Library
Board of Trustees Meeting

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

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske, DeLuca

Please read:

Please bring:

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report (Info)

IV. Current Budget Report (Info)

V. Librarians' Report

(Info) Monthly statistics

VI. Old Business

A. (Vote) Strategic plan

VII. New Business

A. (Info) Annual review of policies

B. (Discussion) National Library Week

C. (Discussion) Trustee education: Board buddies, job shadowing

VIII. Hot Program(s) Coming Up

Writing series: Feb. 14, 1 p.m. Tools of the Trade and Feb. 28, 1 p.m. Open Forum

IX. Adjourn

Additional Information

Next Board Meetings:

Observers: Hibbeler