

Dorothy Alling Memorial Library  
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
Monday February 13, 7 pm

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board, Fiske, Roderer

Please read:

Please bring:

## Agenda

### I. Secretary's Report

### II. Friends' Report (Info)

### II. Budget Report (Info)

### IV. Staff Report: Roderer

### V. Librarians' Report

A.(Info) Statistics

### VI. Old Business

- A. (Info) Community Volunteer Fair update
- B. (Info) Operating & Capital Budget

### VII. New Business

- A. (Info) Staff opening – Tech Services
- B. (Info) Outcome based measures

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

**Count Me In! Preschool Math Night:** Wednesday, February 15, 6-7 pm. Introduction to hands-on activities that families can use in everyday life. Open to any parent or caregiver and their preschool child. Pre-register. Co-Sponsored with Williston School District & Williston-Richmond Rotary Club.

### IX. Adjourn

## Additional Information

**Next Board Meeting: March 20, 2017**

Observers: Kim Peine

Special notes: Director's self-evaluation & staff feedback is due at the March meeting.