

Dorothy Alling Memorial Library  
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
Monday March 20, 7 pm

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board, Fiske, Peine

Please read:

Please bring:

## Agenda

**Welcome (back), new Trustee Brian Goodwin**

**I. Secretary's Report**

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

**II. Budget Report (Info)**

**IV. Staff Report: Peine**

**V. Librarians' Report**

- A. (Info) Statistics
- B. (Info) Building report: Status of space reconfiguration & gutter damage

**VI. Old Business**

- C. (Info) Staff opening – Tech Services
- D. (Info) Operating & Capital Budget passed, next steps

**VII. New Business**

- E. (Action) Election of Officers

**VIII. Executive Session**

- F. (Info) Annual Director's self-evaluation and staff evaluation of Director presented

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

A New View on Discipline-Toddler to Teen: Monday, March 27, 6:30-7:30 pm. Beth Martell will share latest research in child development that makes parenting easier and more enjoyable.

**X. Adjourn**

## Additional Information

**Next Board Meeting: April 17, 2017**

Observers: Kathy DeLuca

Special notes: April's meeting: Trustees' discussion and annual evaluation of the Director. Invitation to Town Manager to participate.

