

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday April 15, 7 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske

Please read: Director's self-eval, composite eval. from staff (separate from K. Karstens)

Please bring: Director's self-eval, composite eval. from staff

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. New Business

(Info) Preview for FY2020-21 budget

VII. Old Business

(Decision) Personnel review

VII. Hot Program(s) Coming Up

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IX. Adjourn

Additional Information

Next Board Meeting: Monday May 20, 2019

Observers: Peine