

Dorothy Alling Memorial Library  
**Board of Trustees Meeting**

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

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board, Fiske, Coffrin

Please read:

Please bring:

## **Agenda**

**I. Secretary's Report**

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

**II. Budget Report** (Info)

**IV. Staff Report:** Coffrin

**V. Librarians' Report**

A. (Info) Statistics

**VI. Old Business**

**VII. New Business**

A. (Info) Review Strategic Plan

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

Monday May 22, 5:45 p.m.: Oscar Award Winning Movie, "Lion." A young Indian boy is separated from his family and lost in Calcutta. He is adopted by Australians and raised in their country. Years later he searches for his birth family.

**IX. Executive Session:** Director's annual evaluation summary

**X. Adjourn**

## **Additional Information**

**Next Board Meeting: June 19, 2017**

Observers: Sarah Hibbeler

Special notes: