

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday October 22, 7 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske

Please read:

Please bring: Trustee self-evaluation

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report (Info)

IV. Current Budget Report (Info)

V. Staff Report: Roderer

VI. Librarians' Report

(Info) Monthly statistics

VII. Old Business

A. (Info) Strategic Plan status

B. (Discussion) Trustee self-evaluation

VIII. New Business

IX. Hot Program(s) Coming Up

X. Adjourn

Additional Information

Next Board Meeting: November 19, 7 p.m.

Observers: