

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday November 19, 7 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske, Benkwitt

Please read: Strategic plan draft

Please bring: Strategic plan draft

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report (Info)

IV. Staff Report: Benkwitt

V. Current Budget Report (Info)

VI. Librarians' Report

(Info) Monthly statistics

VII. Old Business

- A. (Discussion) Strategic plan draft
- B. (Info) NARCAN training available
- C. (Info) Operating budget

VIII. New Business

IX. Hot Program(s) Coming Up Holiday Decorating Party: Saturday, Dec. 1, 10:30-12:30 pm. Help us kick off the winter holiday season! Kids can make a gingerbread house while adults help us decorate the library. Sponsored by the Friends of the Library. Pre-register kids for Gingerbread Houses. All ages welcome.

X. Adjourn

Additional Information

Next Board Meeting: December 17, 7 p.m.

Observers: McSalis