

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

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

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board, Fiske, Roderer

Please read: Board evaluation

Please bring: Board evaluation

## **Agenda**

### **I. Secretary's Report**

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

### **II. Current Budget Report (Info)**

### **IV. Staff Report: Roderer**

### **V. Librarians' Report**

- A. (Info) Monthly statistics

### **VI. Old Business**

- A. (Info) Update on carpet replacement
- B. (Info) Operating & Capital Budget status

### **VII. New Business**

- A. (Decision) Choose dates for meetings: January 8 or 22, February 12 or 26
- B. (Discussion) Board evaluation
- C. (Info) Trustees & Friends Conference
- D. (Info) Forum on Library Services

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

Winter Holidays Party: Saturday December 2, 10:30 a.m. Enjoy live music while you help decorate the library and children make gingerbread houses. Hosted by the Friends of the Library.

### **IX. Adjourn**

## **Additional Information**

**Next Board Meeting: December 18, 2017**

Observers: DeLuca

Special notes:

