

Dorothy Alling Memorial Library
Board of Trustees Meeting

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

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske, Hibbeler

Please read:

Please bring:

Agenda

I. Policy Review Erin Krilivsky & Chris Gade have requested a review of the minimum age requirement for unattended children to give equal access to children in the same grade. The library staff recommend the policy be changed to “at minimum of third grade (ages 8-9),” instead of age 9.

II. Secretary’s Report

III. Friends’ Report (Info)

IV. Budget Report (Info)

V. Staff Report: Hibbeler

VI. Librarians’ Report

A.(Info) Statistics

VII. Old Business

VIII. New Business

A. (Info) Report on VTLib conference for Friends & Trustees

B. (Action) Shall the Trustees meet on January 9 and February 13 due to Federal Holidays on the usual meeting dates?

IX. Hot Program(s) Coming Up

See attached December calendar

X. Adjourn

Additional Information

Next Board Meeting: December 19, 2017

Observers: Kristina McSalis

Special notes: