

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday, December 18, 7 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske, Coffrin

Please read: Bylaws & Policies to section XII Collection Development

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Agenda

I. Secretary's Report

II. Friends' Report (Info)

II. Current Budget Report (Info)

IV. Staff Report: Coffrin

V. Librarians' Report

- A. (Info) Monthly statistics

VI. Old Business

- A. (Info) Update on carpet replacement
- B. (Info) Update on space reconfiguration

VII. New Business

- A. (Discussion) Review Bylaws and Policies for revisions, to section XII Collection Development
- B. (Info) Report on Marti's presentation to St. George Select Board

VIII. Hot Program(s) Coming Up

Mah Jongg, twice a month by popular demand.

IX. Adjourn

Additional Information

Next Board Meeting: January 22, 2018

Observers: DeLuca

Special notes: