

Dorothy Alling Memorial Library  
Board of Trustees Meeting

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

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board, Roderer

Please read:

Please bring:

## 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

A. (Info) Monthly statistics

### VII. Old Business

B. (Discussion) Strategic Plan process and schedule for autumn

### VIII. New Business

A. (Discussion) change computer policy regarding time limits for public use. Replace XIII: 4: e with statement below....

"Time limits for public use computers may be set to allow more equitable access to the general public. When setting standard time limits, the Director and the Information Technology Librarian, will take into consideration usage statistics, available technology, known public needs and known user habits. Standard time limits may be temporarily extended at the request of the public and at the discretion of staff after consideration of the above conditions."

B. (Vote) Establish spending procedures for expenses on Trustee accounts

### IX. Hot Program(s) Coming Up

**Offsite Program: Geology Hike:** Thursday, June 28, 5:30-7 pm. Guided tour of Five Tree Hill, Williston. Participants should either meet in the parking lot at the rear of the Town Offices (7878 Williston Rd) by 5:15 PM to carpool (recommended) or meet at the trailhead parking lot on Sunset Hill Rd at 5:30pm. All ages.

### X. Adjourn

## Additional Information

**Next Board Meeting: August 20, 7 p.m.**

Observers: DeLuca

Special notes:

