

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday January 14, 7 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske, McSalis

Please read:

Please bring:

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report (Info)

IV. Current Budget Report (Info)

V. Librarians' Report

(Info) Monthly statistics

VI. Old Business

A. (Public comment) Strategic plan, draft 3.2

VII. New Business

VIII. Hot Program(s) Coming Up

Substance Abuse Prevention Book Discussion: Monday, February 11, 6-7:30 p.m. Join us as we discuss "Beautiful Boy" by David Sheff and "Tweak" by Nic Sheff. The two different memoirs, one by a father and one by his son, recount the harrowing impact the son, drug addiction has on their family. Books available at the front desk. Pizza dinner provided. Ages 16+. (Snow date Feb. 13) Sponsored with ParentIN CVSD. Facilitated by Tim Trevithick, CVU Student Assistance Program Counselor.

IX. Adjourn

Additional Information

Next Board Meetings: February 11, 7 p.m. Vote on strategic plan & annual review of policies.

Observers: DeLuca