

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

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
**Monday January 22, 7 pm**

Meeting called by: Chair            Type of meeting: Regular meeting

Attendees: Board, Fiske, DeLuca

Please read: Bylaws & Policies section XII Collection Development to end

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## **Agenda**

### **6:45 pm Pre-meeting tour of building flood recovery**

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

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

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

#### **IV. Staff Report: DeLuca**

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

- A. (Info) Monthly statistics

#### **VI. Old Business**

#### **VII. New Business**

- A. (Info) Update flood remediation
- B. (Discussion) Review Bylaws and Policies for revisions, section XII Collection Development to end

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

Partnership with Williston Historical Society: Saturday, Jan. 27, 10:30 am. The Williston Historical Society recently was gifted some stone tools by the Lynwood Osborne estate. Lynwood's father discovered the tools years ago on the Talcott farm, near the current Williston golf course. The Vermont State Archaeologist, Jess Robinson, will speak about the tools and other archaeological digs in Williston.

#### **IX. Adjourn**

## **Additional Information**

**Next Board Meeting: February 26, 2018**

Observers: Hibbeler

Special notes: