

Meeting called by: Chair      Type of meeting: Regular meeting  
Email [director@damlvt.org](mailto:director@damlvt.org) for details to join Zoom  
meeting.

Attendees: Board, Jane Kearns, Kim Peine.

**Please Read:** Strategic Plan for 2019-2023 (attached, also available at [damlvt.org](http://damlvt.org) under *About Us*)

## Agenda

- I. Election of Officers
- II. Secretary's Report
- III. Treasurer's Report
- IV. Friends' Report
- V. Current Budget Report
- VI. Librarian's Report  
February Statistics  
Operations Update
- VII. Staff Report: Kim Peine
- VIII. New Business  
Strategic Plan Review: Goal 1 through Goal 2 first bullet point.
- IX. Old Business
- X. Adjourn

**Programs Coming Up:** Tuesday March 16<sup>th</sup> Noon: New Perspectives Book Club: The Happiness project. Mondays to May 17<sup>th</sup>: Girls Who Code. March 17<sup>th</sup> 4PM: Spanish Conversation Meetup. Tuesday March 23<sup>rd</sup> 12:30PM: Brown Bag Book Discussion: The Moviegoer by Percy Walker. Wednesdays at 3PM in March: Kitchen Science: Kids in the Kitchen.

### Additional Information

**Next Board Meeting: Monday April 19<sup>th</sup>, 2021 7PM**