

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske, Hibbeler

Please read: Library Director Job Description, Reconsideration of materials form (attached) Director's self-eval, composite eval. from staff (separate from K. Karstens)

Please bring: Complete Policies, Library Director Job Description, Reconsideration of materials form, Director's self-eval, composite eval. from staff

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report (Info)

IV. Staff Report: Hibbeler

V. Current Budget Report (Info)

VI. Librarians' Report

(Info) Monthly statistics

VII. Old Business

- A. (Vote) Updates to policies
- B. (Discussion) National Library Week April 8-12: Trustee activity?
- C. (Decision) Trustee membership to VT Library Assoc. (\$15 Individual, \$50 Board- discounts 2 people)

VIII. New Business

- A. (Review) Library Director job description
- B. (Review) Reconsideration of materials form
- C. (Info) Personnel review

IX. Hot Program(s) Coming Up

Paleo Indian sites in Williston: March 27, 6:30 p.m. Jess Robinson, the Vermont State archaeologist, will talk about Paleoindian and early human presence in the region. Sponsored by the Vermont Master Naturalist Program.

X. Adjourn

Additional Information

Next Board Meeting: Monday April 15, 2019

Observers: Peine

