

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday April 16, 7:30 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske, McSalis

Please read: staff evaluations of Director, Director's self-evaluation,

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Agenda

I. Secretary's Report

II. Friends' Report (Info) Update on book sale.

III. Current Budget Report (Info)

IV. Staff Report: McSalis

VI. Librarians' Report

A. (Info) Monthly statistics

VII. Old Business

A. (Info) Update on flood repairs

VIII. New Business

- A. (Discussion) Streaming video service
- B. (Vote) Proposal to supplement substitute hours
- C. (Discussion) Library Director's annual evaluation

IX. Hot Program(s) Coming Up

VINS Raptor Encounter! Saturday, April 21, 11 am. Learn the defining characteristics that make a bird a raptor and their adaptations for life as a predator on the wing. Live birds, touchable artifacts and hands-on materials presented by Vermont Institute of Natural Science. Sponsored by Friends of the Library.

X. Adjourn

Additional Information

Next Board Meeting: May 21, 2018

Observers: Peine

Special notes: