

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday December 17, 7 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske, no staff

Please read: Strategic plan draft, final operating budget

Please bring: Strategic plan draft

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. (Discussion) Strategic plan, 3rd draft

B. (Info) Final operating budget request. Hearing scheduled December 18, 8 pm at Town Hall

VII. New Business

Move January & February meetings to 2nd or 4th Mondays due to holidays

VIII. Hot Program(s) Coming Up. *Put Your House on a Diet Series:* Clear Clutter- Jan. 12, Organize to Simply -Jan. 25, Stage to Live or Stage to Sell – Feb 8 at 11 a.m. *Writing Series:* Why You Want to Write- Jan. 17, Best Practices – Jan. 24 at 1 p.m. Book *Discussion on Addiction:* "Tweaked" and/or "Beautiful Boy" for teens and adults, Feb. 11 at 6 p.m.

IX. Adjourn

Additional Information

Next Board Meetings: TBD due to holidays

Observers: McSalis