

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

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
**Monday December 16<sup>th</sup>, 2019 7:00 pm**

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board, Kearns, DeLuca

**Please read:** Memo of Understanding

**Please bring:**

## Agenda

**I. Secretary's Report**

**II. Treasurer's Report**

**III. Friends' Report**

**IV. Current Budget Report**

**V. Librarian's Report**

November Statistics

After school at the Library

**VI. Staff Report: DeLuca**

**VII. New Business**

**VIII. Old Business**

Charter change and Memo of Understanding

Staff and board retreat

**IX. Adjourn**

**Hot Programs Coming Up:** Dec. 16<sup>th</sup> 6PM Family Fun Night - Holiday Craft; Dec. 17<sup>th</sup> 1PM, Learn about becoming a Census Worker; Dec. 19<sup>th</sup> 3PM Ginger Bread Houses – 2 sessions.

## Additional Information

**Next Board Meeting: Monday, January 13<sup>th</sup>, 2020**

Observers: Kearns, DeLuca

Note: Monthly board meeting moved to 2<sup>nd</sup> Monday of month for Jan. and Feb. due to holidays.