

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

Attendees: Board, Jane Kearns, and Debbie Roderer.

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report

IV. Current Budget Report

V. Librarian's Report

November Statistics

Operations update – book bundling - quarantine of items.

Public Library Annual Report Data FY2019 Highlights

https://libraries.vermont.gov/sites/libraries/files/PublicLibraries/Statistics/PLS_Stats_2019.xlsx

VI. Staff Report: Debbie Roderer

VII. New Business

Determine Jan & Feb Board Meeting dates – 3rd Mondays in Jan and Feb are both holidays.

2021 Staff Holidays

Discuss Board Evaluation results.

VIII. Old Business

IX. Adjourn

Hot Programs Coming Up: December 22nd: Brown Bag Book Discussion – Major Pettigrew's Last Stand. Adult Craft Kits to Go: Personalized Magnets. Children's Program in a Bag: Gingerbread Houses and Teen Loot Bags. Dec. 23rd 10-11:30: Current Events.

Additional Information

Monday, January TBD, 2021 7PM and Monday February TBD, 2021