

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board of Trustees; Staff: Bonnie Lord-Meunier, Lori Ledak.

## Agenda

- I. Call to order
- II. Secretary's Report
- III. Treasurer's Report
- IV. Friends' Report
- V. DAML Schematic Design Committee Updates – Karla
- VI. Current Budget Report  
Budget Report
- VII. Librarian's Report  
Director Transition Update  
December Library Statistics  
2025 Vermont Library Conference
- VIII. Staff Report: Lori Ledak
- IX. New Business  
Director Search
- X. Old Business
- XI. Adjourn

## Additional Information

Next Board Meeting – special date: Monday, February 10, 2025 7:00pm