

**Wilmington E.M. Cooper Memorial Public Library
5751 State Route 86
Wilmington, NY 12997**

AGENDA

Wednesday – January 29, 2020

Call to Order

- Minutes from the December 11th, 2019 meeting
- Director's Report
- Treasurer's Report
- Correspondence
- Public Comments
- Executive Session

Old Business

- Holiday Raffle Basket – final update
- Pourman's donation (\$200) finally received
- Minimum Requirements - New policies and needs for 2020?
- 2020 Committees?
- Capital Projects – renovation feedback
- Funding letters for January mailing
- Annual review feedback
- Volunteer appreciation/recruitment event?

New Business

- What's next?