

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, August 16, 2023
5:00 pm at Library

AGENDA

CALL TO ORDER

Approve minutes from July 19, 2023
Director's Report
Treasurer's Report July 2023
Correspondence
Public Comments
Executive Session

OLD BUSINESS (updates)

Additional gun appraisal and insurance contacts (Wendy)
Archive Committee – Frame and mat charter (Kate C)
Director job description update (Kate C, Susan, Sam)
After-school program update (Kate S)
Frontier bundle (Susan)
Fundraising: Festival of Colors and Holiday Raffle (Wendy)
Great Give Back (Sam)
Financial audit timeline (Leslie)
Insurance certificates GK Cleaning & Rapid Roofing (Sam)
ORDA gift passes (Wendy)
Window tinting (Sam & Kate S)
Professional Development (Wendy)

NEW BUSINESS

Trunk or Treat event
Board member recruitment
Basement/Emergency Exit egress Spring 2024?
Board member residency requirement discussion
Projects/Goals Timeline 2023 (adult & youth programs, guest speakers, artist recognition)

Announcements/Ideas/Concerns

NEXT MEETING: September 20, 2023 at library