

**Wilmington Library Board of Trustees Monthly Meeting**  
**Wednesday, August 21, 2024**  
**5:00 pm at Library**

**AGENDA**

**CALL TO ORDER**

Approve minutes from July 17, 2024  
Director's Report  
Treasurer's Report July 2024  
Correspondence/Donations  
Public Comments

**OLD BUSINESS (updates)**

Egress bid (Wendy and Sam)  
Wilmington Youth Center program debrief (Sam)  
Summer Reading Challenge (Sam)  
Tote Bags & logo update (Sam & Susan)  
Birdify camera (Sam)  
Adult programming. AV equipment (Clea)  
Trustee Training (LPCS, CEF, Library front desk)

**NEW BUSINESS**

Vacation coverage  
Festival of Colors canceled. Replacement event? Cupcake Competition? (Susan)  
Trunk or Treat event  
Great Give Back for Neighborhood House (Wendy)

**ANNOUNCEMENTS/IDEAS/CONCERNS**

**Mountain Bike Festival 8/30-31/24**  
**CEF Board Basics Training 9/12/24 at 6:30 pm**

**NEXT MEETING:** Wednesday, September 18, 2024 at 5 pm