

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

**AGENDA**

**CALL TO ORDER**

Approve minutes from January 17, 2024  
Director's Report  
Treasurer's Report January 2024  
Correspondence (LPCS Board request for budget proposition 2/1/2024)  
Public Comments

**OLD BUSINESS (updates)**

CEF Training (Sam)  
Review trustee registration with the Town Clerk (Wendy)  
Discuss and approve (?) the Long-Range Plan (Wendy & Sam)  
STEM update (Wendy)  
FYNTR at Hungry Trout Wednesday, May 29, 2024 (confirm with board & Trout) Wendy  
Calendar update (Wendy)  
Annual report update (Sam)  
Library "Friends" Tea or Brunch

**NEW BUSINESS**

Discuss how to document the history of our library  
Plan to care for Laura Trumbull's Memorial Garden  
Plan for Mr. Gordon's  
Discuss Senior Programming  
Projects/Goals Timeline 2024 (adult & youth programs, guest speakers, artist recognition)

**ANNOUNCEMENTS/IDEAS/CONCERNS**

ECAC (Essex County Arts Council) Grants  
Wilmington Youth Commission meeting March 7, 2024 at 5 pm

**NEXT MEETING:** 5 pm, Wednesday, March 20, 2024 at the library