

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, December 13, 2023
5:00 pm at Library

AGENDA

CALL TO ORDER

Approve minutes from November 15, 2023
Director's Report
Treasurer's Report November 2023
Correspondence
Public Comments
Executive Session (end of regular meeting)

OLD BUSINESS (updates)

Board member recruitment (Laural Du'Bois Riehs)
Archive Committee – Frame and matting of charter (Kate C)
Floor repair (Wendy, Sam)
Commeccial Cleaning Rescheduled to December 19, 2023 (change exterior light?) (Sam)
Professional Development/Training (Wendy)

NEW BUSINESS

Debrief Holiday Raffle/Cookie Sale
Approve updated Director Job Description (PTO)
2024 Donation Letter
Result of Executative Session from 11/15/23
Projects/Goals Timeline 2023 (adult & youth programs, guest speakers, artist recognition)

ANNOUNCEMENTS/IDEAS/CONCERNS

EXECUTICE SESSION

Board member recruitment
Board member retirement

NEXT MEETING: January 17, 2024 at library