

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, July 19, 2023
5:00 pm at Library

AGENDA

CALL TO ORDER

Approve minutes from June 14, 2023
Director's Report
Treasurer's Report June 2023
Correspondence
Public Comments
Executive Session

OLD BUSINESS (updates)

Gun appraisal and insurance rider Woods & Waters (Leslie & Kate C)
Archive Committee – Frame and mat charter (Kate C)
Director job description update (Kate C, Susan, Sam)
Renovation Grant Amendment Update (Sam)
Poster Making Workshop (Kate S, Sam, Clea)
Frontier bundle (Susan)
LEAF Grants (Wendy)
Heating oil purchase options
By-Law member term limit amendment (needs approval)
Wilmington schoolbooks, contact Historical Society (Wendy)
Fundraising: Festival of Colors and Holiday Raffle

NEW BUSINESS

Board member residency requirement
Projects/Goals Timeline 2023 (adult & youth programs, guest speakers, artist recognition)
Community Day Parade (August 19, 2023)
Town Wide Yard Sale (August 12, 2023)

Announcements/Ideas/Concerns

NEXT MEETING: August 16, 2023 at Library