

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, March 20, 2024
5:00 pm at Library

AGENDA

CALL TO ORDER

Approve minutes from February 21, 2024
Director's Report
Treasurer's Report February 2024
Correspondence (Sarah Adams letter)
Public Comments

OLD BUSINESS (updates)

FYNTR at Hungry Trout Wednesday, May 29, 2024 confirmed (Wendy)
Wilmington Youth Center 3/7/24 meeting update (Susan & Wendy)
Annual report update re Diaster Plan (Sam)
Library "Friends" Tea or Brunch date (Wendy)
ECAC Grants? (Sam)

NEW BUSINESS

Promote library at the Whiskey Run Event on Saturday June 15, 2024?
Trustee appointment process/confirmation with Town Board (Wendy)
Eclipse Program for Kids with Gib Brown (Sam)
Discuss Senior Programming action plan (KV Senior Day, Books On Wheels)
Projects/Goals Timeline 2024 (adult & youth programs, guest speakers, artist recognition)

ANNOUNCEMENTS/IDEAS/CONCERNS

Community Consortium Meeting at Library Monday April 15, 2024 at 5:30
Wilmington Community Dinner at Hungry Trout Wednesday April 17, 2024 at 6:00 pm

Executive Session

Board appointment

NEXT MEETING: 5 pm, Wednesday, April 17 or 24, 2024 at the library?