

**Wilmington Library Board of Trustees Monthly Meeting**  
**Wednesday, May 15, 2024**  
**5:00 pm at Library**

**AGENDA**

**CALL TO ORDER**

Approve minutes from April 24, 2024  
Director's Report  
Treasurer's Report April 2024  
Correspondence  
Public Comments

**OLD BUSINESS (updates)**

"Friends" Tea  
FYNTR at Hungry Trout Wednesday, May 29, 2024 Donation ideas, flyers distributed (Wendy)  
Wilmington Youth Center dates and newsletter (Wendy)  
Safety equipment/materials purchased (Sam)  
Egress construction plan and grant? (Sam)  
Tote Bags: Material (Susan), Logo (Kate & Clea), Printing (Susan & Kate)

**NEW BUSINESS**

Town Funding Request  
Summer Reading Theme  
Summer events action plan (crafts, science projects, WYC)  
Discuss Senior Programming action plan (Senior lunch program at Methodist Church)  
Babysitter/Pet sitter Club  
2024 Long Range Plan (let's review, how are we doing?)

**ANNOUNCEMENTS/IDEAS/CONCERNS**

FYNTR at Hungry Trout, 5/29/24, 5 pm  
Uphill Bike/Foot Race 6/1/24  
Friend's Food & Plant Sale 6/8/24  
**June Board Meeting 6/12/24**  
**Work Session 6/15/24 at 2 pm**  
Whiskey Run 6/15/24.  
**Library Closed for Juneteenth 6/19/24**

**NEXT MEETING:** 5 pm, Wednesday, June 12, 2024