

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, November 20, 2024
5:15 pm at Library

AGENDA

CALL TO ORDER

Approve minutes from October 16, 2024
Director's Report
Treasurer's Report September 2024 and October 2024
Correspondence/Donations
Public Comments

OLD BUSINESS (updates)

Discuss and approve 2025 Library Budget
Egress Completed (Wendy and Sam)
Director evaluations (Wendy & Laurel)
Tote Bags & logo update (Sam & Susan)
Adult programming. AV equipment update (Clea & Susan)
Great Give Back for Keene Valley Neighborhood House (Wendy & Sam)
Town Insurance for Library (Susan & Wendy)
Walkway repair (Tina)

NEW BUSINESS

2025 Board of Trustee Officers
Board member recruitment
Future Financial Matters (donations, scholarship, endowment?)

EXECUTATIVE SESSION

ANNOUNCEMENTS/IDEAS/CONCERNS

11/16 Holiday Craft Show at Twisted Raven 10-2 pm
11/23 Elevation Seasonal Marketplace at Twisted Raven 10-3 pm
11/14 Annual "Friends" Cookie Sale at Library 10-?

NEXT MEETING: Wednesday, December 18, 2024 at 5:15 pm