

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, October 16, 2024
5:00 pm at Library

AGENDA

CALL TO ORDER

Approve minutes from September 18, 2024
Director's Report
Treasurer's Report September 2024
Correspondence/Donations
Public Comments

OLD BUSINESS (updates)

Egress Progress (Wendy and Sam)
Director evaluations (Wendy)
Tote Bags & logo update (Sam & Susan)
Adult programming. AV equipment (Clea)
Great Give Back for Keene Valley Neighborhood House (Wendy)
Holiday Raffle
Trunk or Treat Set up timeline 10/27/24

NEW BUSINESS

Carr family recognition
Entry walkway repair
Board member recruitment
Future Financial Investments (donations, scholarship, endowment?)

ANNOUNCEMENTS/IDEAS/CONCERNS

Trunk or Treat 10/27/2024 at KOA

NEXT MEETING: Wednesday, November 20, 2024 at 5 pm