

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, September 18, 2024
5:00 pm at Library

AGENDA

CALL TO ORDER

Approve minutes from August 21, 2024
Director's Report
Treasurer's Report August 2024
Correspondence/Donations
Public Comments

OLD BUSINESS (updates)

Egress Progress (Wendy and Sam)
Trainig schedule for front desk coverags (Sam)
Tote Bags & logo update (Sam & Susan)
Evaluation of Extended Summer Hours (Sam)
Adult programming. AV equipment (Clea)
Great Give Back for Keene Valley Neighborhood House (Wendy)
Trustee Training (LPCS, CEF, Library front desk)
Trunk or Treat Theme 10/27/24

NEW BUSINESS

Joan Carr Memorial
Director Evaluation
Budget Planning Meeting Date
Future Financial Investments (donations, scholarship, endowment?)
Holiday Raffle

ANNOUNCEMENTS/IDEAS/CONCERNS

CEF Board Basics Training 9/12/24 at 6:30 pm
Trunk or Treat 10/27/2024 at KOA

NEXT MEETING: Wednesday, October 16, 2024 at 5 pm