

Wilmington Library Board of Trustees Monthly Meeting
Thursday, January 26, 2023
5:00 pm at Community Center

AGENDA

CALL TO ORDER

Approve minutes from January, 4, 2023
Director's Report
Treasurer's Report December 2022
Correspondence
Public Comments
Executive Session

OLD BUSINESS (updates)

Gun appraisal (Wendy)
Bank loan update (Wendy)
Board of Trustees membership (Sam)
New computer (Sam)
Replacement furniture (Sam)

NEW BUSINESS

THE GRANT!
Treasurer
Contract with Wendy Holzer
Reopen process
Brunch (Kate C)
Open House/ Public reveal/Publicity
Projects & Goals

Announcements/Ideas/Concerns

NEXT MEETING: February 15, 2023 location TBA!