

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, January 4, 2023
5:00 pm at Community Center

AGENDA

CALL TO ORDER

Approve minutes from November 9, 2022
Approve minutes from December 14, 2022
Director's Report
Treasurer's Report November 2022
Treasurer's Report December 2022
Correspondence
Public Comments
Executive Session

OLD BUSINESS (updates)

Gun appraisal

NEW BUSINESS

Bank loan to cover renovation until grant disbursement
Board of Trustee new member invitation
Open House/ Public reveal/Reopen process
Library stairwell
2023 Board meeting dates
2023 projects and goals (be prepared to discuss ideas)

Announcements/Ideas/Concerns

NEXT MEETING: 2023 Organizational Meeting: TBA