

**Wilmington Library Board of Trustees Monthly Meeting**  
**Wednesday, January 26, 2022**  
**5:00 pm via Zoom**

**AGENDA**

**CALL TO ORDER**

Approve minutes from December 8, 2021  
Director's Report  
Treasurer's Report  
Correspondence  
Public Comments  
Executive Session

**OLD BUSINESS**

Current COVID protocol  
Update on Capital Project  
Professional Development (Director)  
Board member training  
Volunteers  
Approval of "Overdue/Fines Policy"

**NEW BUSINESS**

Strategic Plan  
LPCS funding request  
Committees  
Select 2022 Projects (establish timeline)  
Calendar of Events  
Announcements/Ideas/Concerns

**NEXT MEETING:** Wednesday, February 23, 2022