

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, February 15, 2023
5:00 pm at Community Center

AGENDA

CALL TO ORDER

Approve minutes from January 26, 2023
Director's Report
Treasurer's Report January 2023
Correspondence
Public Comments
Executive Session

OLD BUSINESS (updates)

Gun pick-up at Woods & Waters (Kate)
New computer (Sam)
Replacement furniture (Sam)
Entry area rug (Sam/Leslie/Wendy)
LPCSD funding request (Wendy)
Additional Trustee recruitment (Wendy)

NEW BUSINESS

Finishing touches (get meeting table, source chairs, pendant light)
Placement of historical books/documents
Director's annual evaluation
Reopen process and cleaning
Brunch budget (Kate C)
Open House budget/ Public reveal/Publicity
Projects & Goals

Announcements/Ideas/Concerns

NEXT MEETING: March 15, 2023 at Library