

**Wilmington Library Board of Trustees Monthly Meeting**  
**Wednesday, February 16, 2022**  
**5:00 pm at Community Center**

**AGENDA**

**CALL TO ORDER**

Approve minutes from January 26, 2022  
Director's Report  
Treasurer's Report  
Correspondence  
Public Comments  
Executive Session

**OLD BUSINESS**

Current COVID protocol update  
Update on "Library Lowdown"  
Update LPCS funding request

**NEW BUSINESS**

Strategic Plan – Topics include "In Progress and 1<sup>st</sup> Quarter tasks  
Revised board meeting dates  
Officially approve dedicated funding gap for library remodel  
Website Updates  
Coordinate with AuSable Library Senior programs?  
Historical books

**Announcements/Ideas/Concerns**

**NEXT MEETING:** Wednesday, March 9, 2022