

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, March 9, 2022
5:00 pm at Community Center

AGENDA

CALL TO ORDER

Approve minutes from February 16, 2022
Director's Report
Treasurer's Report
Correspondence
Public Comments
Executive Session

OLD BUSINESS

Current COVID protocol update/mask mandate
"Library Lowdown" topics
Contact Hungry Trout regarding FYNTR
Approve annual report

NEW BUSINESS

Strategic Plan – Topics: Fund raising specifics, Whiteface season tickets
Discuss/research: town/library/Friends responsibilities for maintenance, projects and upkeep
Use of Google docs for planning
Archive project

Announcements/Ideas/Concerns

NEXT MEETING: Wednesday, April 13, 2022