

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, April 19, 2023
5:00 pm at Library

AGENDA

CALL TO ORDER

Approve minutes from March 15, 2023
Director's Report
Treasurer's Report March 31, 2023
Correspondence
Public Comments
Executive Session

OLD BUSINESS (updates)

Gun appraisal Woods & Waters (Kate C)
CDs and NBT paperwork (Wendy)
Lauren McGovern Grief Workshop (Sam)
Renovation Grant Amendment (Sam)

NEW BUSINESS

Roof
Establish Standing Committees
Feed Your Need Too Read Event
Director Job Description
Projects/Goals Timeline 2023 (adult & youth programs, guest speakers, artist recognition)

Announcements/Ideas/Concerns

NEXT MEETING: May 17, 2023, at Library