

**Wilmington Library Board of Trustees Monthly Meeting**  
**Wednesday, May 17, 2023**  
**5:00 pm at Library**

**AGENDA**

**CALL TO ORDER**

Approve minutes from April 19, 2023  
Director's Report  
Treasurer's Report April 2023  
Correspondence  
Public Comments  
Executive Session

**OLD BUSINESS (updates)**

Gun appraisal and insurance rider Woods & Waters (Kate C)  
Archive Committee update (Kate C)  
Lauren McGovern Grief Workshop, details and liability certificate (Sam)  
Renovation Grant Amendment (Sam)  
Coverage for Sam's time off (Sam)  
Job Description Committee (Chair? Sam, Kate, Susan)  
Youth Poster Making Workshop (Wendy)  
Feed Your Need To Read, May 31, 2023, at Trout (Wendy)

**NEW BUSINESS**

Roof Proposals and Selection  
Volunteer & Board Membership Campaign  
Lock in heating oil contract  
LEAF Grants (Local Enhancement & Advancement Fund) Emily Kilburn-Politti contact  
Projects/Goals Timeline 2023 (adult & youth programs, guest speakers, artist recognition)

**Announcements/Ideas/Concerns**

**NEXT MEETING:** June 21, 2023, at Library