

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, July 13, 2022
5:00 pm at Community Center

AGENDA

CALL TO ORDER

Approve minutes from June 8, 2022
Director's Report
Treasurer's Report
Correspondence
Public Comments
Executive Session

OLD BUSINESS (updates)

Compliance Training (all)
Archives/artifacts (required items to keep – Karen)
Annual report to town (Sam)
Status of renovation grant (Sam)
Results of "Friends Food/Plant Sale & Quilt Raffle" (Wendy)
Results of "Whiskey Run" event (Kate)
Whiteface season pass/voucher update (Wendy)
Community Enhancement/Bed Tax funds update (Wendy)
Donations update (Wendy)
Review strategic plan, consider new date driven format (Kate & Wendy)

NEW BUSINESS

Bicentennial Float event Saturday, August 20, 2022
"Friends" Yard Sale
Season pass tickets (Sam)
Event tent purchase
Book sale? Additional quilt raffle? Patrons Campaign?
2022 Christmas Basket theme

Announcements/Ideas/Concerns

NEXT MEETING: Wednesday, August 10, 2022