

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, August 10, 2022
5:00 pm at Community Center

AGENDA

CALL TO ORDER

Approve minutes from July 13, 2022
Director's Report
Treasurer's Report (May31, June 30 and July 31, 2022)
Correspondence
Public Comments
Executive Session

OLD BUSINESS (updates)

Compliance Training (all)
Status of renovation grant/timeline (Sam)
Tent purchase (Sam)
Ski pass sales (all)
"Friends" Yard Sale (all)
Bicentennial (float, parade, raffle sales at beach)
2022 Christmas Basket/Cookie Sale

NEW BUSINESS

Festival of Colors, September 10, 2022
Accounting service discussion/proposal
Updated Treasurer's responsibilities
Expansion of Board membership

Announcements/Ideas/Concerns

NEXT MEETING: Wednesday, September 14, 2022