

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, September 14, 2022
5:00 pm at Community Center

AGENDA

CALL TO ORDER

Approve minutes from August 10, 2022
Director's Report
Treasurer's Report (July and August 2022)
Correspondence
Public Comments
Executive Session

OLD BUSINESS (updates)

Compliance Training (Kate S)
Status of renovation grant/timeline (Sam)
Ski pass sales update (Wendy & Sam)
"Friends" Yard Sale update (Karen & Leslie)
Bicentennial ticket sales & kids time capsule letters (Wendy & Kate C)
Festival of Colors update (Wendy)

NEW BUSINESS

Library Director's review of yearly goals (TBA)
2022 Winter Wonderland Christmas Basket
Accounting service Formal "Engagement" letter
Updated Treasurer's responsibilities
Board member resignation request (Kiersten Kotronis)
Expansion of Board membership plan
Community Enhancement 2023 funding request
Renovation preparation plan

Announcements/Ideas/Concerns

NEXT MEETING: Wednesday, October 12, 2022