

WILD

Agenda 4/11/22

Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

WILD Governing Board Meeting

Monday, April 11th, 2022

10:30 AM WCPL Meeting Room

Agenda

- Changes to Agenda
- Introductions

OLD BUSINESS:

- Minutes from the February 14th meeting - vote
- Financial Report with WILD Accountant Keith Dean - vote
- Administrator Report - December 2021 - February 2022

NEW BUSINESS:

- Audit Presented to the Board - vote

OTHER BUSINESS:

- Franklin, Jefferson, and Wakulla Director Reports

ADJOURNMENT

Next Meeting will be September 12th, 2022 at 10:30 AM

Enclosures:

- Agenda
- Minutes February 2022 Meeting
- Financial Report
- Combined Budget
- Administrator Report
- E-Rate Report
- Audit