

WILD

# Agenda 02/14/2022

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Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

WILD Governing Board Meeting

Monday, February 14, 2022

1:30 PM

## **Agenda**

- Changes to Agenda
- Introductions

### **OLD BUSINESS:**

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

### **NEW BUSINESS:**

- Fine-Free Policy - vote
- Summary List of Administrator Accomplishments/Employee Review - vote

### **OTHER BUSINESS:**

- Franklin, Jefferson, and Wakulla Director Reports

### **ADJOURNMENT**

Next Meeting will be Monday, April 11, 2022

Enclosures:

- Agenda
- Minutes December 2021 Meeting
- Financial Report
- Administrator Report
- Recommendation for Fine-Free Policy
- Plan for Implementation of the Fine-Free Policy
- Summary List of Administrator Accomplishments
- Employee Review