

WILD

Agenda 12/12/22

Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

WILD Governing Board Meeting

Monday December 12, 2022 at 10:30 a.m

Agenda

- Changes to Agenda
- Introductions

OLD BUSINESS:

- Minutes from the September 2022 meeting - vote
- Financial Report with WILD Accountant Keith Dean - vote
- Administrator Report

NEW BUSINESS:

- Welcome new Board Member
- Annual Evaluation of Central Administrator
- Experience Kits Proposal
- Board Meeting Schedule 2023

OTHER BUSINESS:

- Franklin, Jefferson, and Wakulla Director Reports

ADJOURNMENT

Next Meeting will be February 13th, 2023 10:30 AM

Enclosures:

- Agenda
- Minutes September 2022 Meeting
- Financial Report
- Administrator Report
- Annual Evaluation
- Experience Kits Proposal
- Board Meeting Schedule 2023