

WILD

# Agenda 5/8/23

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Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

WILD Governing Board Meeting

Monday February 13th at 10:30 a.m

## Agenda

- Changes to Agenda
- Introductions

### **OLD BUSINESS:**

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

### **NEW BUSINESS:**

- Audit presented by Powell and Jones, CPA -vote
- Contract for Employment - Greg James requests a second discussion on salary increase and cola for WILD staff (was not present for previous meeting)

**OTHER BUSINESS:**

Franklin, Jefferson, and Wakulla Director Reports