Agenda 09/21/21

Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

WILD Governing Board Meeting

Tuesday, September 21, 2021 at 1:30 p.m.

Agenda

- Changes to Agenda
- Introductions

OLD BUSINESS:

- Minutes from the April 2021 meeting vote
- Financial Report with WILD Accountant Keith Dean

April - August 2021- vote

• Administrator Report - April - August 2021

NEW BUSINESS:

- Budget Proposal vote
- Annual Plan of Service vote

Other Business

- Franklin, Jefferson, and Wakulla Director Reports
- Update on Margaret Key Library

Adjournment

Next Meeting will be Monday, December, 2021 at 1:30 p.m.

Enclosures:

- Agenda
- Minutes April 2021 Meeting
- Financial Report April August 2021
- Administrator Report April August 2021
- Budget Proposal FY 2021 -2022
- Annual Plan of Service 2021-2022
- Report and Documents re: Margaret Key Library