

Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

WILD Governing Board Meeting

MONDAY, August 14, 2017 at 1:30 p.m.

at the Wakulla County Public Library

4330 Crawfordville Highway, Crawfordville, FL 32327

AGENDA

- Changes to Agenda

OLD BUSINESS:

- Minutes from April 2017 meeting-vote
- Administrator Report
- Financial Report-vote

NEW BUSINESS:

- 2017-18 State Aid Grant Agreement-vote
- Election of 2017-18 Board Officers-vote

Other Business

- Franklin, Jefferson, and Wakulla Directors Reports

Adjournment

Next Meeting will be October 9, 2017 at WCPL 1:30 p.m.

Enclosures:

- Agenda 8-14-17
- Financial Statement 8-17
- Minutes- April 2017
- Administrator Report – August 2017
- WILD Calendar 2017-18
- State Aid Grant Agreement 2017-18