

# Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

## WILD Governing Board Meeting

MONDAY, October 9, 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
- Financial Report and notes-vote
- Administrator Report

#### **NEW BUSINESS:**

- Annual Plan of Service – vote
- WILD Combined Budget FY 17-18-vote

#### **Other Business**

- Franklin, Jefferson, and Wakulla Directors Reports

#### **Adjournment**

Next Meeting will be December, 11, 2017 at WCPL 1:30 p.m.

Enclosures:

- Agenda 10-9-17
- Financial Report 10-17
- Financial Report Notes 10-17
- Minutes- August 2017
- Administrator Report – October 2017
- Annual Plan of Service 2017-18
- WILD Budget FY 17-18
- WILD Combined Budget FY 17-18