

# Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

## WILD Governing Board Meeting

MONDAY, December 11, 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 October 2017 meeting-vote
- Financial Report and notes-vote
- Administrator Report

#### **NEW BUSINESS:**

- Administrator Evaluation

#### **Other Business**

- Franklin, Jefferson, and Wakulla Directors Reports

#### **Adjournment**

Next Meeting will be February 12, 2017 at WCPL 1:30 p.m.

Enclosures:

- Agenda 12-11-17
- Financial Report 12-17
- Financial Report Notes 12-17
- Minutes- Oct 2017
- Administrator Report - Dec 2017
- Administrator Accomplishments 16-17
- Administrator Contract