

# Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

## WILD Governing Board Meeting

MONDAY, April 9, 2018 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 December 2017 meeting-vote
- Financial Report-vote
- Administrator Report

#### **NEW BUSINESS:**

- Audit Presentation-Richard Powell, Powell & Jones-vote

#### **Other Business**

- Franklin, Jefferson, and Wakulla Director Reports

#### **Adjournment**

Next Meeting will be Monday, August 13, 2018 at WCPL 1:30 p.m.

Enclosures:

- Agenda 04-09-2018
- Financial Report 02-28-18
- Minutes- December 2017
- Administrator Report – February 2018