

WILD

Agenda 6/13/22

Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

WILD Governing Board Meeting

Monday June 13, 2022 at 10:30 a.m

Agenda

- Changes to Agenda
- Introductions

OLD BUSINESS:

- Minutes from the April 2022 meeting - vote
- Financial Report with WILD Accountant Keith Dean - vote
- Administrator Report

NEW BUSINESS:

- WILD joins PLAN's Overdrive Consortium - vote
 - Carol Dement and Charles Mayberry from PLAN
 - Andy Bucher from Overdrive

OTHER BUSINESS:

- Franklin, Jefferson, and Wakulla Director Reports

ADJOURNMENT

Next Meeting will be September 12, 2022 10:30 AM

Enclosures:

- Agenda
- Minutes April 11, 2022 Meeting
- Financial Report
- Administrator Report
- Overdrive Report and Supplemental Information

