

WILD

Agenda 12/07/21

Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

WILD Governing Board Meeting

Tuesday, December 7, 2021 at 1:30 p.m

Agenda

- Changes to Agenda
- Introductions

OLD BUSINESS:

- Minutes from the September 2021 meeting - vote
- Financial Report with WILD Accountant Keith Dean - vote
- Administrator Report - September - December 2021

NEW BUSINESS:

- Collection Development Policy- vote
- Summary List of Administrator Accomplishments/Employee Review - vote
- Election of New Board Members - vote

OTHER BUSINESS:

- Franklin, Jefferson, and Wakulla Director Reports
- Update on Margaret Key Library

ADJOURNMENT

Next Meeting will be Monday, February 7 , 2022 at 1:30 p.m.

Enclosures:

- Agenda
- Minutes September 2021 Meeting
- Financial Report
- Administrator Report
- WILD Collection Development Policy
- Summary List of Administrator Accomplishments
- Employee Review