

WILD

Agenda 9/12/22

Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

WILD Governing Board Meeting

Monday September 12, 2022 at 10:30 a.m

Agenda

Changes to Agenda

Introductions

OLD BUSINESS:

Minutes from the June 2022 meeting - vote

Financial Report with WILD Accountant Keith Dean - vote

Administrator Report

NEW BUSINESS:

WILD Annual Plan of Service and Budget FY 22-23 -vote

WILD Long Range Plan of Service -vote

Child Internet Safety Compliance for E-Rate and Filtering -vote

Documents to begin State Aid -sign by Greg James

Lease Agreement -sign by Greg James

OTHER BUSINESS:

Franklin, Jefferson, and Wakulla Director Reports

ADJOURNMENT

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

Enclosures:

Agenda

Minutes June 2022 Meeting

Financial Report

Administrator Report

Internet Safety [CIPA - Universal Service Administrative Company \(usac.org\)](https://www.usac.org)

Plan of Service and Budget FY 22-23

Long Range Plan of Service

Lease

Documents for State Aid