

WLHS BOARD MEETING: Wednesday, August 8, 2023

AGENDA: CALL TO ORDER

TRUSTEE TRAINING VIDEO- Proactive Advocacy

SECRETARY'S REPORT-LYNN

- Approve July Minutes- Excused/Unexcused absences

TREASURER'S REPORT- KATHY

- Finance Meeting:
- Approve Finance Report- July

NOMINATING COMMITTEE-KAREN/AJ

- None

DIRECTORS REPORT-CYNDI

- See attached 3x4 report
- Staff Spotlight!

BUILDINGS AND GROUNDS-AJ

- Flooding in Terwilliger. Need some sealant in cracks?
- Crack in back Terwilliger Wall
- Trees @ Memorial Day

WLHS CAPITAL CAMPAIGN

- Next Meeting:
- What Next?

FUNDRAISING COMMITTEE- KAREN

- Next Meeting:
- *2023 planning-*
 - Krispy Kreme Fundraiser & BBQ- July 15 -\$
 - BBQ's- September 16- Dewey's
 - Food Truck- August 26th, Taste of Soul
 - Vendor Show- September 16- Cancel?
 - Seneca County Book Sale Trail Sept 16
 - Cookie Run- September 23? (Cyndi will be gone this weekend)
 - TBD- Corn hole, Food Truck, Prom
 - DODGE BALL TOURNAMENT!
 - ACOTAR Ball

EVENTS/FH COMMITTEE- DUKE

- See attached Schedule
- Equipment listing

LIBRARY COMMITTEE

- Next Meeting:
- See Report

COLLECTIONS COMMITTEE-LYNN

- Next meeting:
- Rebekah is working on Main St. Apartments Displays

PERSONNEL COMMITTEE- DENISE

- None

PROCEDURE COMMITTEE-JIM

NEW/OLD BUSINESS:

ADJOURN

Next Meeting: September 13, 2023 - 7:00 PM

Location: Library