### **WRLIS Meeting Agenda**

January 21, 2021

#### **Call to Order**

### **Annual Meeting**

Presentation and vote on proposed officers and trustees for 2021
Installation of officers
Vote to approve annual budget
Annual report from Treasurer, President
Motion to adjourn annual meeting

# Monthly meeting:

Approval of Minutes of November 19, 2020 Correspondence Treasurer's Report Trustees Report

## **Committee Reports**

Buildings Grounds Improvements Festivals
Membership Nominations [Night of Illumination]

#### **Unfinished Business**

Update on Windows for library second floor

#### **New Business**

## **Dates to Remember**

## **WRLIS Meetings:**

February 18, 2021, March 18, 2021, April 15, 2021, May 20, 2021, June 17, 2021. July 15,2021, August 19, 2021, September 16, 2021, October 21, 2021, November 18, 2021. December 16, 2021

## **Board of Trustees Meetings:**

February 9, 2021, March 9, 2021, April 13, 2021, May 11, 2021, June 8, 2021, July 13, 2021, August 10, 2021, September 14, 2021, October 12, 2021, November 9, 2021. December 14, 2021

## Adjourn