

WRLIS Meeting Agenda

January 18, 2024

Call to Order

ANNUAL MEETING

Presentation and vote on proposed officers and trustees for 2024

Installation of officers

Annual report from Treasurer, President and Library Trustees President

Motion to adjourn annual meeting.

Monthly meeting

-Approval of Minutes of December 12, 2023 meeting.

-Correspondence

-Treasurer's Report – Tim Lesar

-Trustees Report- Nancy Theissen

Committee Reports:

Buildings: Scott Rigney

Grounds: Tim Lesar

Improvements: Molly Stammel

Website: Chris Pomerville

Membership: Maggie McDonough

Festivals committees:

Antiques Festival: looking for new Antiques Festival Chairperson

Night of Illumination: Nancy Theissen. NOI-Hospitality Coordinator - Danielle Rigney

Markets: Amy Brader Leach

Old Business:

- Mu Zeigler - Library Art gallery
- Stew Galloway – tree committee report- status

New Business:

Neighborhood Reports

Victorian Landings - Liaison Margie Rector

Griffin's Ridge – Liaison Steve Haydon

DATES TO REMEMBER:

WRLIS Meetings

January 18, 2024 (Annual Meeting and elections), February 15, 2024, March 21, 2024, April 18, 2024, May 16, 2024, June 13, 2024, July 18, 2024, August 15, 2024, September 19, 2024, October 17, 2024, November 21, 2024, December 19, 2024

Board of Trustees Meetings

January 9, 2024, February 13, 2024, March 12, 2024, April 9, 2024, May 14, 2024, June 11, 2024, July 9, 2024, August 13, 2024, September 10, 2024, October 8, 2024, November 12, 2024, December 10, 2024

Adjourn