

WRLIS Meeting Agenda

September 20, 2018

Call to Order

Approval of Minutes of August 2018

Correspondence

Treasurer's Report

Trustees Report

Committee Reports

Buildings	Grounds	Improvements	Festivals
Membership	Historical Society	(Nominations)	

Special Committee Reports

Clark House Triage Committee

Unfinished Business

New Business

- Resolution to allow new checking account for "Project Fund"
- Request for members to serve on Nomination committee for January election
- Request from Lydia Hoffman for money to be withdrawn from Historical Society money market account for preparation of a master plan for the Auditorium
- Discussion of Historical Society Committee status

Dates to Remember

WRLIS Meetings: Oct. 18; Nov. 15; Dec.20, 2018

Board of Trustees Meetings: Oct. 9; Nov. 13; Dec.11, 2018

Bar-B-Q Fundraiser for Round Lake Organ September 23

Adjourn