

WRLIS Meeting Agenda

February 20, 2020

Call to Order

Monthly meeting:

Approval of Minutes of January 16,2020

Correspondence

Treasurer's Report

Trustees Report

Committee Reports

Buildings	Grounds	Improvements	Festivals
Membership	Nominations		

Unfinished Business

Election of President, Secretary, Trustee

Resolution to ratify transfer of funds from "Historical Society" to "AP3" as recommended by Attorney Peterson

New Business

SALS 2020 challenge grant received

Vote to allow for expenditure of funds over budget for buildings committee

Dates to Remember

WRLIS Meetings: March 19, 2020; April 16, 2020; May21, 2020;

June 18, 2020; July 16, 2020; August 20, 2020; September 17, 2020; October 15, 2020;

November 19, 2020; December 17, 2020

Board of Trustees Meetings: March 10, 2020; April 14, 2020;

May 12, 2020; June 9, 2020; July 14, 2020; August 11, 2020; September 8, 2020;

October 13, 2020; November 10, 2020; December 8, 2020

Adjourn