

WRLIS Meeting Agenda

January 18, 2018

Call to Order

Annual Meeting:

Presentation and vote on proposed officers for 2018

Installation of officers

Annual reports from committees

Monthly meeting:

Approval of Minutes of December 2017

Correspondence

Treasurer's Report

Trustees Report

Committee Reports

Buildings Grounds Improvements

Membership Historical Society Nominations

Special Committee Reports

Clark House Triage Committee

Unfinished Business

Speakeasy program-Lydia

Search for new accountant

New Business

Clean up day: shall we have one?

Night of Illumination meeting

Markets at Round Lake

Dates to Remember

WRLIS Meetings: Feb. 15, 2018; March 15; April 19; May 17; June 21; July 19; Aug. 16;

Sept. 20; Oct. 18; Nov. 15; Dec. 20, 2018

Board of Trustees Meetings: Feb. 13, 2018; March 13; April 10; May 8; June 12; July 10;

Aug. 14; Sept. 11; Oct. 9; Nov. 13; Dec. 11, 2018

Speakeasy: February 3, 2018, 7 p.m. Community Room

Antiques Festival: June 28 and 29

Markets at Round Lake August 11 and 12

Adjourn