

WRLIS Meeting Agenda

December 21, 2017

Call to Order

Approval of Minutes

Correspondence

Treasurer's Report

Trustees Report

Committee Reports

Buildings	Grounds	Improvements
Membership	Historical Society	Nominations

Special Committee Reports

Clark House Triage Committee

Unfinished Business

Presentation of proposed officers for 2018 (vote at annual meeting in January)

Vote on Proposed 2018 budget

New Business

Letter from Nelson Beebe

Letter from Adirondack Trust

Dates to Remember

WRLIS Meeting: Jan. 18, 2018

Board of Trustees Meeting: Jan 9, 2018

Adjourn