

## **WRLIS Meeting Agenda**

January 19, 2023

### **Call to Order**

#### **ANNUAL MEETING**

Presentation and vote on proposed officers and trustees for 2023

Installation of officers

Vote to approve 2023 Budget

Annual report from Treasurer, President and Library Trustees President

Motion to adjourn annual meeting.

#### **MONTHLY MEETING**

Approval of Minutes of December 15, 2022

Correspondence

Treasurer's Report

Trustees Report

#### **Committee Reports**

Buildings	Grounds	Improvements	Membership
Nominations	Festivals	Night of Illumination	

#### **New Business**

**Old Business**    Presentation of 2023 Budget

#### **DATES TO REMEMBER:**

**Soup, Salad and a Slice of History: Friday January 27. Presentation at 7pm, food drop off 5:30**

#### **WRLIS Meetings:**

February 16, 2023, March 16, 2023, April 20, 2023, May 18, 2023, June 15, 2023, July 20, 2023, August 17, 2023, September 21, 2023, October 19, 2023, November 16, 2023, December 21, 2023

#### **Board of Trustees Meetings:**

February 14, 2023, March 14, 2023, April 11, 2023, May 9, 2023, June 13, 2023, July 11, 2023, August 8, 2023, September 12, 2023, October 10, 2023, November 14, 2023, December 12, 2023

#### **Adjourn**