

WRLIS Meeting Agenda

February 15, 2018

Call to Order

Approval of Minutes of January 2018

Correspondence

Treasurer's Report

Trustees Report

Committee Reports

Buildings	Grounds	Improvements
Membership	Historical Society	Nominations

Special Committee Reports

Clark House Triage Committee

Unfinished Business

Search for new accountant
Thank you to Lydia and crew for Speakeasy program
Video history: has a budget been set?
Updates: Night of Illumination, Markets at Round Lake

New Business

Request to use WRLIS tables
Cookie Smackdown

Dates to Remember

WRLIS Meetings: 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: March 13; April 10; May 8; June 12; July 10;
Aug. 14; Sept. 11; Oct. 9; Nov. 13; Dec. 11, 2018

Cookie Smackdown: March 24; Lanterns Sale April 7 (?) Garage Sale May 12; Antiques
Festival: June 23 and 24; Markets at Round Lake August 11 and 12

Adjourn