

WRLIS Meeting Agenda

November 15, 2018

Call to Order

Approval of Minutes of October 2018

Correspondence

Treasurer's Report

Trustees Report

Committee Reports

Buildings	Grounds	Improvements	Festivals
Membership	Historical Society	Nominations	

Special Committee Reports

Clark House Triage Committee

Unfinished Business

- Request for motion to alter Constitution as follows: to strike the Historical Society as a standing Committee (article VII) from the constitution. This must be voted on at both the November and December meetings. This would require a rewrite of the WRLIS Financial Policy and Procedures as follows: strike Item C. Historical Society Committee funds. This is not part of the constitution, just a note of procedure.

Giving Tree gifts due November 26 (Christmas gifts for Social services)

New Business

Library closed for renovations. WRLIS china for sale. See list

Dates to Remember

WRLIS Meetings: Dec.20, 2018

Board of Trustees Meetings: Dec.11, 2018

Adjourn