

## WRLIS Meeting Agenda

March 15, 2018

### Call to Order

### Approval of Minutes of February 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

Search for new accountant  
Clean up day April 14? Weather dependent  
Video history  
Cookie Smackdown

### New Business

Corporate resolution to change signators for investments  
Request for donation of money for children's Easter program

### Dates to Remember

WRLIS Meetings: April 19; May 17; June 21; July 19; Aug. 16; Sept. 20; Oct. 18; Nov. 15;  
Dec. 20, 2018

Board of Trustees Meetings: 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 and May 19;  
Garage Sale: May 12;  
Antiques Festival: June 23 and 24;  
Markets at Round Lake: August 11 and 12

### Adjourn