

## **WRLIS Meeting Agenda**

July 20, 2017

### **Call to Order**

### **Approval of Minutes**

### **Correspondence**

### **Treasurer's Report**

### **Trustees Report**

### **Committee Reports**

Buildings	Grounds	Improvements
Membership	Nominations	Historical Society
Publicity	Programs	

### **Special Committee Reports**

- Garage Sale
- Night of Illumination
- Antiques Festival
- Markets of Round Lake
- Library Study

### **Unfinished Business**

- Resolution to amend State of New York Board of Regents charter regarding the length of term of office for Round Lake Library Trustees

### **New Business**

- Request from village resident to use WRLIS tables for private party Sept. 30
- Resolution to change name of credit card holder from Deb Albrecht to Diane Marchand
- Election of Trustee to fill vacated seat
- Election of Improvement committee chair
  - Installation of New Officers
- Approval of 2018 Library budget
- Approval of 2018 Contract with Village of Round Lake (subject to prior Village approval)

### **Dates to Remember**

- WRLIS Meetings: Aug. 17, Sept. 21, Oct. 19, Nov. 16, Dec. 21
- Board of Trustees Meetings: Aug. 8, Sept. 12, Oct. 10, Nov. 14, Dec. 12
- Markets of Round Lake: August 12 & 13
- Barbeque: Oct.1

### **Adjourn**