

## WRLIS Meeting Agenda

January 17, 2019

### Call to Order

#### Annual Meeting:

Presentation and vote on proposed officers for 2019

Installation of officers

Annual reports from committees

Vote to change constitution to remove Historical Society

#### Monthly Meeting:

**Approval of Minutes of December 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**

Reminder: Annual dues due at January meeting (\$10 individual/\$15 family)

Schedule for Library painting "party" Sunday Jan. 20

#### **New Business**

#### **Dates to Remember**

WRLIS Meetings: Feb. 21, 2019; March 21, 2019; April 18, 2019; May 16, 2019; June 20, 2019; July 18, 2019; Aug. 15, 2019; Sept. 19, 2019; Oct. 17, 2019; Nov. 21, 2019; Dec. 19, 2019

Board of Trustees Meetings: Feb. 12, 2019; March 12, 2019; April 9, 2019; May 14, 2019; June 11, 2019; July 9, 2019; Aug. 13, 2019; Sept. 10, 2019; Oct. 15, 2019; Nov. 12, 2019; Dec. 10, 2019

#### **Adjourn**