WRLIS Meeting Agenda

January 19, 2023

Call to Order

ANNUAL MEETING

Presentation and vote on proposed officers and trustees for 2023

Installation of officers

Vote to approve 2023 Budget

Annual report from Treasurer, President and Library Trustees President

Motion to adjourn annual meeting.

MONTHLY MEETING

Approval of Minutes of December 15, 2022

Correspondence

Treasurer's Report

Trustees Report

Committee Reports

Buildings Grounds Improvements Membership

Nominations Festivals Night of Illumination

New Business

Old Business Presentation of 2023 Budget

DATES TO REMEMBER:

Soup, Salad and a Slice of History: Friday January 27. Presentation at 7pm, food drop off 5:30

WRLIS Meetings:

February 16, 2023, March 16, 2023, April 20, 2023, May 18, 2023, June 15, 2023, July 20, 2023, August 17, 2023, September 21, 2023, October 19, 2023, November 16, 2023, December 21, 2023

Board of Trustees Meetings:

February 14, 2023, March 14, 2023, April 11, 2023, May 9, 2023, June 13, 2023, July 11, 2023, August 8, 2023, September 12, 2023, October 10, 2023, November 14, 2023, December 12, 2023

Adjourn