

WRLIS Meeting Agenda

January 16, 2020

Call to Order

Annual Meeting:

Presentation and vote on proposed officers for 2020

Installation of officers

Annual reports from committees

Vote to approve annual budget

Adjourn annual meeting

Monthly meeting:

Approval of Minutes of November and December 19, 2019

Correspondence

Treasurer's Report

Trustees Report

Committee Reports

Buildings

Grounds

Improvements

Festivals

Membership

Nominations

Unfinished Business

Search for new treasurer for 2020

New Business

Resolution to ratify transfer of funds from "Historical Society" to "AP3" as recommended by Attorney Peterson; Dissolve Clark House Triage Committee

Dates to Remember

WRLIS Meetings: Feb. 20, 2020; March 19, 2020; April 16, 2020; May 21, 2020; June 18, 2020; July 16, 2020; August 20, 2020; September 17, 2020; October 15, 2020; November 19, 2020; December 17, 2020

Board of Trustees Meetings: Feb. 11, 2020; March 10, 2020; April 14, 2020; May 12, 2020; June 9, 2020; July 14, 2020; August 11, 2020; September 8, 2020; October 13, 2020; November 10, 2020; December 8, 2020

Adjourn