

WRLIS Meeting Agenda

January 16, 2025

Call to Order

Annual Meeting

Presentation and vote on proposed officers (Vice Presidents and Improvements Committee) for 2025
Annual Report from President, Treasurer and Library Trustees President

Motion to adjourn the Annual meeting

Monthly meeting

-Approval of Minutes of December 19, 2024 meeting.

-Correspondence

-Treasurer's Report – Tim Lesar

-Trustees Report- Nancy Theissen

Committee Reports:

Buildings:

Grounds: Tim Lesar

Improvements: Merry Haydon

Website: Chris Pomerville

Membership: Maggie McDonough

Festivals:

Antiques Festival: Katie Prevendoski

Markets at Round Lake: Craig Maslowsky

Old Business:

- Ron Kase Round Lake book: Scott Rigney
- Victorian Landings entryway landscaping
- Cookie cRumble: chairpersons Diane Marchand and Sue Lesar
- Library Art gallery: Mue Ziegler

New Business:

- Appoint Committee chairperson
 - Buildings Committee – Steve Peterson
- Condition of Community Room after events
- Suggestions for use of \$250 donation from Malta Montessori school in memory of Amy Brader Leach

Neighborhood Reports

Victorian Landings - Liaison Margie Rector

Griffin's Ridge – Liaison Steve Haydon

DATES TO REMEMBER:

WRLIS Meetings

February 20, 2025, March 20, 2025, April 17, 2025, May 15, 2025, June 19, 2025, July 17, 2025, August 21, 2025, September 18, 2025, October 16, 2025, November 20, 2025, December 18, 2025

Board of Trustees Meetings

February 11, 2025, March 11, 2025, April 8, 2025, May 13, 2025, June 10, 2025, July 8, 2025, August 12, 2025, September 9, 2025, October 14, 2025, November 11, 2025, December 9, 2025

Adjourn