

WRLIS Meeting Agenda

January 20, 2022

Call to Order

ANNUAL MEETING

Presentation and vote on proposed officers and trustees for 2022

Installation of officers

Vote to approve 2022 Budget

Annual report from Treasurer, President of the Library Board of Trustees, and President

Motion to adjourn annual meeting

Monthly meeting

Approval of Minutes of December 16, 2021

Correspondence

Treasurer's Report

Trustees Report

Committee Reports

Buildings	Grounds	Improvements	Membership
Nominations	Festivals	Night of Illumination	

New Business

Old Business

Purchase of televisions for Clark House and Malta libraries

Dates to Remember:

WRLIS Meetings:

February 17, 2022, March 17, 2022, April 21, 2022, May 19, 2022, June 16, 2022, July 21, 2022,
August 18, 2022, September 15, 2022, October 20, 2022, November 17, 2022, December 15, 2022

Board of Trustees Meetings:

February 8, 2022, March 8, 2022, April 12, 2022, May 10, 2022, June 14, 2022, July 12, 2022, August 9,
2022, September 13, 2022, October 11, 2022, November 8, 2022, December 13, 2022

Adjourn