

Warner Free Lecture Trustees Meeting

Monday February 3 at 6:00 PM

At Hildreth House

Agenda:

Old Business

1. Review and approve Minutes from last board meeting
2. Review event publicity process and appointment of publicity lead
3. Revision of mission statement on the town websites
4. Discuss shadowing Lisa as Chair
5. Discuss the need for an official speaker contract/application
6. Discuss job responsibilities of Chair, Treasurer, Secretary
7. Discuss draft bylaws

New Business

1. Discuss remaining programs
2. Discuss and review proposed new programs for next season
3. Other business