

**Warner Free Lecture Trustees Meeting**

**Monday, March 4, 2019 at 6:00 PM**

At Hildreth House

Agenda:

**Old Business**

1. Review and approve Minutes from last board meeting

**New Business**

1. Review and discuss draft WFL policy and procedure document including appointment of officers procedure
2. Review and discuss draft speaker intake/nomination form and shared Google spreadsheet as central location of all lecture ideas
3. Discuss attendance at caucus and if any member of the public has expressed interest in being nominated at caucus
4. Discuss finalizing the 2019-2020 season (confirmation of dates, speaker, fees and co-sponsors etc) no later than our last meeting in May