

Warner Free Lecture Trustees Meeting

Monday March 2 at 6:00 PM

At Hildreth House

Agenda:

Old Business

1. Review and approve minutes from last board meeting
2. Review updated event publicity process
3. Discuss updated draft speaker contract/application
4. Discuss updated draft of job responsibilities of Trust officers/positions
5. Discuss draft policies and procedures document

New Business

1. Discuss remaining programs
2. Discuss and review proposed new programs for next season and review available dates
3. Discuss sending thank you letter to Fine Arts Theatre for Little Women
4. Other business