

Warner Free Lecture Trustees Meeting

Monday, Oct 1, 2018 at 6:00 PM

At the Hildreth House

Agenda:

Past-

1. Review and approve Minutes from last board meeting

Present-

1. Discuss and finalize details in the current 2018-2019 season
2. Discuss ideas for the 2019-2020 season
3. Discuss options for determining future event content/speakers, i.e. RFP to community, resident survey
4. Discuss possibility of creating internal WFL bylaws/guidelines
5. Appointment of Officers: Chair/President, Treasurer and Secretary
6. Discuss potential Town Warrant articles regarding filling WFL board vacancies, minimum/maximum number of elected board members
7. Discuss appointing Jeff Boudreau as Publicity lead
8. Discuss Trustees review of current WFL Facebook page and offer suggestions for improvement.
9. Discuss sign application on Common
10. Discuss financials for upcoming year