

**The Lincoln County Humane Society will meet on**

**August 19, 2010 at 5:00pm**

**Basement Conference Room**

**City Hall - Merrill, WI**

**Discuss and Approve following agenda items:**

- 1) Minutes from previous meeting**
- 2) Financial Report**
- 3) Shelter Report**
- 4) Fundraising Update**
- 5) Volunteer Coordinator Update**
- 6) "Spay Me" Program Update**
- 7) Discuss Accountant**
- 8) Discuss Banking**
- 9) Staff Reviews/Raises**
- 10) Washer Fund Report/Report to STAR Foundation**
- 11) Liz's maternity leave**
- 12) Staff Uniforms**
- 13) Future Agenda Items**
- 14) Public Comment**
- 15) Set next meeting date/time**