

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

**December 16, 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) Bylaws**
- 6) Adopt-a-thon Policy**
- 7) Foster Program**
- 8) Staff Holiday Bonuses**
- 9) Update dog walker vests/staff logo**
- 10) Future Agenda Items**
- 11) Public Comment**
- 12) Set next meeting date/time**