



**LINCOLN COUNTY HUMANE SOCIETY  
ANNUAL MEETING**

**February 17, 2011 5:00 pm**

**Community Room, TB Scott Library – Merrill, WI**

- Discuss and Approve:
  1. Minutes from previous meeting
  2. Financial Report
  3. Shelter Report
- Presentation to Membership:
  1. Mission statement
  2. Accomplishments
  3. 2010 Financials
  4. Numbers of animals served
  5. Fundraising plan for 2011
- Election of Board Members
- Election of Officers
- Public Comment
- Future Agenda Items
- Set next meeting date/time