

**The Lincoln County Humane Society
Monthly Board Meeting Agenda
June 7, 2011 at 5:00pm
Merrill City Hall Basement Lounge**

**I
Discuss and Approve following agenda items:**

1. Minutes from previous meeting
2. Financial Reports
3. Shelter Report
4. Spay Me Update
5. Fundraising Update:
6. Cruizin' for Critters
7. Update previous agenda items
8. Garbage disposal
9. Yellow Pages
10. Cash Register
11. T-shirts
12. Emergency Care
13. Pe rMar Security System
14. Annual Shelter Permit
15. Adoption Policy
16. Public Comment
17. Future Agenda Items
18. Next Meeting