

**WIKI SOCIETY OF WASHINGTON, DC INC.**  
**Board of Directors Meeting**

September 10, 2011, at 3:00 PM  
Martin Luther King Jr. Memorial Library, 901 G Street NW, Washington, DC

**ORDER OF BUSINESS**

- 1 Approve the minutes of the August 20, 2011 meeting of the Board of Directors.
- 2 Receive reports and correspondence:
  - 2.1 Receive and address reports from the Officers.
  - 2.2 Receive and address reports from the Standing Committees.
  - 2.3 Receive and address any other correspondence received by the Corporation.
- 3 Attend to new business:
  - 3.1 Review and discuss proposals for short-term and long-term activities collected during the September 10, 2011 public planning session.
  - 3.2 Attend to any additional business not listed here.
- 4 Determine the time and place of the next meeting of the Board of Directors.
- 5 Adjourn.