



**MINNESOTA LIBRARY
ASSOCIATION**

**Minnesota Library Association
Board Meeting Agenda**

Friday, July 17, 2015
10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - June Minutes
 - Reports
- Approval of financials* (Schoenberg)
- **Engaging our members**
 - 2015 Conference update (Stone, McGraw)
 - 2017 Conference update (Prettyman)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
- **Educating & activating a library support network**
 - Legislative Forum update (Conley)
- **Developing and equipping our leaders**
 - Subunit mid-year check-in (Stone)
- **Other**
- **Adjourn**

2015 MLA Board Members List for Board Meeting Notes for Round Up		
First Name	Last Name	Month Responsible For
Carla	Lydon	July
Jennifer	Hootman	August
Michele	McGraw	September
Laura	Morlock	October
Margaret	Stone	November
Amy	Wilde	December