



**MINNESOTA LIBRARY**  
ASSOCIATION

## **Minnesota Library Association**

### **Board Meeting Agenda**

Friday, November 20, 2015

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
  - Board meeting agenda
  - September and October Minutes
  - Reports
    - Membership Report (Schoenberg)
- Approval of financials (Hootman)
- **Educating & activating a library support network**
  - Advocacy Update (Conley)
- **Strengthening our organization**
  - Finance Committee (Hootman, Schoenberg)
    - 2016 proposed budget
  - Education Task Force Proposal
- **Engaging our members**
  - 2015 Conference re-cap (Snow, Stone)
  - 125<sup>th</sup> Anniversary Committee (Stone)
  - Membership Committee (Lydon)
- **Developing and equipping our leaders**
  - Subunit Orientation
  - New Board Orientation
- **Adjourn**