



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

Friday, September 18, 2015

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - August Minutes
 - Reports
- Approval of financials (Hootman)
- **Educating & activating a library support network**
 - Legislative Update (Conley)
- **Strengthening our organization**
 - Finance Committee (Hootman, Schoenberg)
 - Diversity & Outreach RT proposal
- **Engaging our members**
 - 2015 Conference update (Stone, McGraw)
 - Business meeting – roles and responsibilities
 - 125th Anniversary Committee (Stone)
 - Membership Committee (Lydon)
- **Developing and equipping our leaders**
- **Adjourn**