



**MINNESOTA LIBRARY**  
ASSOCIATION

**Minnesota Library Association Annual Membership Meeting Agenda  
Thursday, September 29, 2016 • 5:00–6:00PM  
Duluth Entertainment Convention Center**

- I. Welcome and Introductions
- II. Adopt Agenda
- III. Approval of 2015 Annual Meeting Minutes
- IV. Reports
  - A. State of the Association
  - B. Treasurer's Report
- V. Action Items
  - A. Draft Legislative Platform
- VI. New Business
  - A. Plans for 2016
  - B. Board Election Results
  - C. Memorials and Resolutions
- VII. Questions and Comments
- VIII. Adjourn

Parliamentarian, Don Kelsey