



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

Friday, October 28, 2016

10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
 - Board Meeting Agenda
 - September Minutes
 - Reports
- **Approval of financials (Anderson)**
- **Engaging our members**
 - 2016 Conference Recap (all)
 - ALA Gun Violence Affecting Libraries, Library Workers, and Library Patrons Resolution (Ring)
 - Membership Report (Bifulk)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - PLD Bylaw Approval (Veit)
- **Educating & activating a library support network**
 - Legislative Platform (Misselt)
- **Other**
 - Jennifer Nelson, Director of State Library Services
- **Adjourn**