



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, November 18, 2016
10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
 - Board meeting agenda
 - October Minutes
 - Reports
- **Approval of financials (Anderson)**
 - 2017 Budget
- **Valerie Horton - Minitex**
- **Engaging our members**
 - ALA Gun Violence Affecting Libraries, Library Workers, and Library Patrons resolution (Ring)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
- **Developing and equipping our leaders**
 - MLA sponsored ALA Emerging Leader (Ring & Stone)
- **Other**
- **Adjourn**