



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

December 15, 2017

10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
 - Board Meeting Agenda
 - November Minutes
 - Reports
- **Approval of financials** (Anderson)
- **Engaging our members**
 - Call for Volunteers (Boese)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - Approval of 2018 Budget (Anderson)
 - Membership Report (Bifulk)
 - MLA Preservation Task Force (Ring)
- **Educating & activating a library support network**
 - Legislative Update (Trenam)
 - 2020 and 2021 Annual Conference (Schoenberg)
- **Developing and equipping our leaders**
 - MILE Co-Chairs Elected (Boese)
 - Continuing Education Committee (Boese)
- **Other**
 - Children's and Nature Network (Boese)
- **Adjourn**