



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, June 16, 2017

10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
 - Board Meeting Agenda
 - May Minutes
 - Reports
- **Approval of Financials (Anderson)**
- **Engaging our members**
 - 2017 Conference Update (Boese, Stone, McCormick)
 - TSS Notes (Ganzel)
 - Committee for supporting POC in Libraries (Boese)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - Membership (Bifulk)
 - Sponsorships (Stone)
- **Educating & activating a library support network**
 - IFC Update (Kocher)
 - MN Library Foundation Update (Boese)
 - PLD Day Evaluation Results (Hendren)
- **Developing and equipping our leaders**
 - PLD Day Mid-Year Election Results (Hendren)
- **Other**
 - Bob Rohlf's Memorial
- **Adjourn**