ILF Board of Directors Agenda
September 9, 2021, 2pmET-4pmET (1pm-3pmCT)

Meeting via Zoom
Join Zoom Meeting
https://us02web.zoom.us/j/743321302
Meeting ID: 743 321 302

Materials for review (Login / Password; go to Groups; Board; 2021 Board and Financial)

Materials provided in advance:
• Journal Relaunch Proposal

Agenda Items

1. 2:00pm Roll Call & Approve Agenda (Mike Williams) (2 min)

2. 2:03 Consent Agenda (approve minutes and Leader changes, and accept reports)
Minutes from August 12
Read Aloud Committee resignation of Heidi Grimshaw

3. 2:05 Treasurer’s Report
   a. Treasurer’s Report (action re recommendation to accept financials, subject to audit)
   b. Treasurer’s discussion re bills and cash flow projections
   c. Presentation from Wells Fargo – Josh Karwowski
   d. (potential actions rebalance investment portfolio, realize gains to provide cash to pay extraordinary bills)
   e. Marriott Rewards—what to do with the points

4. Interim Executive Director—subcommittee discussion

5. Options for immediate temporary office assistance—discussion

6. Direction for the PL2030 committee

7. Recruitment for the Ad Hoc Racial Justice and Inclusion Committee

8. Discussion of IALA Journal Relaunch Proposal—Christopher Proctor
9. **Board Recruitment**—subcommittee discussion

10. **Committee Reporting Process**—subcommittee discussion

11. **Annual Conference update**—Site walkthrough report and volunteer help needed discussion

12. **4:00 Adjourn**