Welcome and Introductions
  o Welcome Leslie, our new Executive Director!

Approval of Consent Agenda
  o Board meeting agenda
  o March Minutes
  o Online Discussion RE: MLA Statement on Events at Midwinter
  o Reports

MHQ / Executive Director Update (Rudick)

Approval of financials (Carlson)

Engage and Educate Members
  o Membership Committee Update (Nims)
  o 2019 Conference Update (Clark, McCormick, Bross)
  o PLD Day Update (Petrie)
  o RART Check-in
  o ARLD Day Update (Kocher)
  o LOEX Sponsorship and Promotional Materials (Kocher)

Strengthening our Organization
  o Strategic Plan 90-Day Plan (Clark)

Activate Library Advocacy
  o Legislative Update (Hokenson)
  o Legislative Forum Planning (Trenam)

Develop Leaders
  o Discuss “Define Paths to Leadership” from Strategic Plan, page 9 (Clark)
  o MILE Check-in (Clark, McCormick, Bross)

Other
  o Policy Review: Membership Committee (Carlson)
  o Policy Review: Division and Subunit Budget Policy (Clark, Carlson)

Adjourn