



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, June 15, 2018
10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board Meeting Agenda
 - May Minutes
 - Reports
- **Strengthening our organization**
 - Initial Strategic Planning Meeting with Standerfer Consulting (All)
- Approval of financials (Carlson)
- **Engaging our members**
 - 2018 Conference Update (Boese, Clark, McCormick)
 - 2021 Conference Site Selection (Driste)
 - Membership Committee Report (Nins)
 - Communications Committee Check-In (Zettervall)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - Code of Conduct (Dudas)
 - Policy Review (Schoenberg)
- **Educating & activating a library support network**
 - Legislative Update/Legislative Steering Committee (Walker Smalley)
 - Individual Supporting Membership Level (Weygand)
- **Developing and equipping our leaders**
- **Other**
- **Adjourn**