



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, August 16, 2019

10:00 AM – 12:00 PM

- Welcome and Introductions

- Approval of Consent Agenda
 - Board meeting agenda
 - July Minutes
 - Reports

- Bylaws Change Vote (Clark)

- Code of Conduct review (Clark)

- MHQ / Executive Director Update (Johnson)

- Approval of financials (Carlson)
 - Budget Check-In

- **Engage and Educate Members**
 - 2019 Conference Update (Clark, McCormick, Bross)
 - Awards Committee Update (McCormick)

- **Strengthening our Organization**
 - Strategic Plan 90-Day Plan (Clark)
 - Website costs update (Johnson)

- **Membership Committee Report** (Bifulk)

- **Activate Library Advocacy**
 - Legislative Update (Hokenson)
 - MLA Board Statements & Surrounding Policies (Walseth)

- Other
 - Policy Review: Travel Policies (Clark)
 - Annual meeting overview/prep

- Adjourn