



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

Friday, September 21, 2018

10:00 AM – 12:00 PM

- Welcome and Introductions

- Approval of Consent Agenda
 - Board Meeting Agenda
 - August Minutes
 - Reports

- Approval of Financials (Carlson)

- **Engaging our members**
 - Continuing Education Committee (Miller)
 - Branch Out Update (Boese, McCormick)
 - 2018 Conference Update (Boese, Clark, McCormick)
 - Membership Committee Report (Nins)

- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - Annual Meeting Prep (Schoenberg)
 - Awards Committee Update (Boese)
 - Audit Policy Review (Schoenberg)
 - Branding Policy Discussion (McCormick)

- **Educating & activating a library support network**
 - Legislative Update (Walker Smalley)

- **Developing and equipping our leaders**

- **Other**

- **Adjourn**