AGENDA

1. Call to order
2. Changes/additions to the agenda
3. Consideration of minutes for the 2018 General Business Meeting
4. 2019 Board Reports
   a. President – Maria Gruener
   b. Past President – Mary Francis
   c. Vice-President/President Elect – Ashia Gustafson
   d. Executive Secretary Treasurer – Audrea Buller
   e. ALA Councilor – Lisa Brunick
   f. MPLA Representative – Nita Gill
   g. Recording Secretary – Kim Bonen
   h. Bookmarks Editor/Webmaster – Kelly Henkel
   i. Federal Relations Coordinator – Daria Bossman
   j. Public/Trustee Section – Erica Rorvik
   k. School Library Media Section – Kimberly Darata
   l. Support Staff Section – Susie Lippert
   m. Academic/Special Section – Ana Olivier
5. 2019 Committee Reports
   a. Audit – Laura Olson & Jane Norling
   b. Bylaws & Procedures – Audrea Buller & Kim Bonen
   c. Children’s Book Award – Amanda Jensen
   d. Finance & Membership – Ashia Gustafson
   e. Intellectual Freedom – Jackie Hess
   f. Library Issues – Elizabeth Fox
   g. Nominating – Scott Ahola
   h. Professional Development Grants – Brenda Hemmelman
   i. Public Relations – Lynn Klundt
   j. Social Media – Kelly Henkel
6. Passing of Gavel
7. Business for 2019 – Ashia Gustafson
   a. Budget
   b. Business
8. Adjournment