AGENDA

1. Call to order
2. Changes/Additions to the Agenda
3. Consideration of the Minutes for the 2019 General Business Meeting
4. 2020 Board Reports
   a. President – Ashia Gustafson
   b. Past President – Maria Gruener
   c. Vice President/President Elect – Julie Erickson
   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 Thompson
   i. Federal Relations Coordinator – Daria Bossman
   j. Public/Trustee Section – Barbara Vander Vorst
   k. School Library Media Section – Korey Erickson
   l. Academic/Special Sections – Shari Theroux
   m. Support Staff – Josh Easter
5. 2020 Committee Reports
   a. Audit – Jane Norling
   b. Bylaws & Procedures – Juliet Heltibride
   c. YARP Book Awards – Elizabeth Hoffman
   d. Finance & Membership – Julie Erickson
   e. Intellectual Freedom – Nancy Swenson
   f. Library Issues – Elizabeth Fox
   g. Nominating – Scott Ahola
   h. Professional Development Grants – Brenda Hemmelman
   i. Public Relations – Lynn Klundt
   j. Social Media – Kelly Thompson
6. Passing of the Gavel
   a. Budget
   b. Vote on Raising Membership Dues
8. Adjournment