

**South Dakota Library Association  
Executive Board Meeting  
July 8, 2019 (10:00am CST)  
Conference Call**

AGENDA

1. Roll Call
2. Changes/Additions to the Agenda
3. Consideration of Minutes for the April 24, 2019 Meeting
4. Report of Executive Secretary/Treasurer
5. President's Report
6. Vice President/President Elect's Report
7. Past President's Report
8. Reports of Standing Committees
9. Reports of Sections
  - a. Academic
  - b. Public/Trustee
  - c. School
  - d. Support staff
10. Report of ALA Councilor
  - a. Resolution for Equity, Diversity, and Inclusion
11. Report of MPLA Representative
12. Report of Book Mark's Editor
13. Report of Federal Relations Coordinator
14. Continuing Business
  - a. Conference locations: Brookings and Rapid City
15. New business
  - a. Changes to the bylaws
  - b. 2020 Budget
  - c. SDLA Raffle
16. Next meeting will be held in July. Date and location to be determined.