

**South Dakota Library Association  
Executive Board Meeting  
September 25, 2019 (7:00pm EST)  
Spearfish Holiday Inn Convention Center**

AGENDA

1. Roll Call
2. Changes/Additions to the Agenda
3. Consideration of Minutes for the July 8, 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
11. Report of MPLA Representative
12. Report of Book Marks Editor
13. Report of Federal Relations Coordinator
14. Continuing Business
15. New business
  - a. Conference speaker budget
  - b. Boot Camp meals
16. Next meeting will be held in November. Conference call date to be determined.