

**South Dakota Library Association
Executive Board Meeting
April 24, 2019 (2:00pm CST)
Conference Call**

AGENDA

1. Roll Call
2. Changes/Additions to the Agenda
3. Consideration of Minutes for the February 12, 2019 Meeting
4. Report of Executive Secretary/Treasurer
 - a. Approve year end budget
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 Mark's Editor
13. Report of Federal Relations Coordinator
14. Continuing Business
15. New business
 - a. Conference Program Proposals
 - b. Meadows on Sycamore Request
 - c. Election Ballot
 - d. Lobbyist Report
 - e. 2022 Conference Location
 - f. Library Institute 2019
 - g. Strategic Planning Arrangements
16. Next meeting will be held in July. Date and location to be determined.