



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association Annual Membership Meeting Agenda
Thursday, October 8, 2015 • 5:00–6:00PM
St. Paul RiverCentre**

- I. Welcome and Introductions
- II. Adopt Agenda
- III. Approval of 2014 Annual Meeting Minutes
- IV. Reports
 - A. State of the Association
 - B. Treasurer's Report
- V. Action Items
 - A. Proposed Bylaws Change
 - B. Draft Legislative Platform
- VI. New Business
 - A. Plans for 2016
 - B. Board Election Results
 - C. Memorials and Resolutions
- VII. Questions and Comments
- VIII. Adjourn

Parliamentarian, Don Kelsey