



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

Friday, December 21, 2015

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - November Minutes
 - Reports
- Approval of financials (Hootman)

- **Educating & activating a library support network**
 - Advocacy Update (Conley)
 - Ignite Afterschool update
 - Intellectual freedom update (Gormley)

- **Strengthening our organization**
 - Finance Committee (Hootman, Schoenberg)
 - Year in Review (Snow)

- **Engaging our members**
 - 125th Anniversary Committee (Stone)
 - Membership Committee (Lydon)

- **Developing and equipping our leaders**
 - Subunit Orientation
 - New Board Orientation
 - Plans for 2016 (Stone)

- **Adjourn**