



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

Friday, December 16, 2016

10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
 - Board Meeting Agenda
 - November Minutes
 - Reports
- **Approval of financials (Anderson)**
 - 2017 Budget
 - Operating Reserve (Schoenberg)
- **Engaging our members**
 - Subunits / social media accounts (Grebinoski)
 - Board Member profiles (Stone)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
- **Educating & activating a library support network**
 - Legislative platform – ESSA (Trenam & Walker-Smalley)
- **Developing and equipping our leaders**
- **Other**
- **Adjourn**