



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

Friday, August 26, 2016

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - July Minutes
 - Reports
- Approval of financials* (Anderson)
- **Engaging our members**
 - 2016 Conference update (Snow, Stone)
 - Project Updates
 - 125th celebration
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
- **Educating & activating a library support network**
 - Steering Committee meetings (Misselt)
 - Lobbyist Evaluation Process (Misselt)
- **Developing and equipping our leaders**
- **Other**
- **Adjourn**