



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, September 16, 2016
10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - August Minutes
 - Reports
- Approval of financials* (Anderson)
- **Engaging our members**
 - 2016 Conference Update (Snow, Stone)
 - Project Updates
 - RASS event (Hawkins & Wujcik)
 - Membership Update (Bifulk)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - Annual Meeting Overview (Stone)
- **Educating & activating a library support network**
 - Legislative Platform (Misselt)
- **Developing and equipping our leaders**
 - MILE Update (Carlis)
- **Other**
- **Adjourn**