



**WYOMING LIBRARY ASSOCIATION
BOARD MEETING**

**Thursday, August 10, 2017
9 am – Sheridan College**

1. Call to order – Sid Stanfill, President
 - Declaration of Quorum
 - Approval of Agenda
 - Approval of Minutes – January 2017
2. President's Report – Sid Stanfill
3. Treasurer's Report – Laura Grott
4. Other Reports
 - ALA Councilor – Brian Greene
 - MPLA Representative – Steve Boss
 - State Library Report – Jamie Markus
 - Legislative – Cameron Duff
 - Wyoming Library Leadership Institute Advisor
 - Any other reports from Committee's, Interest Groups, etc.
5. **OLD BUSINESS**
 - 2017 Conference
 - Miscellaneous
6. **NEW BUSINESS**
 - Other
7. Adjournment