I. Call to Order & Roll Call
   PRESIDENT – Jeff Collins  
   VICE PRESIDENT – Conrrado Saldivar  
   PAST PRESIDENT – Jacob Mickelson  
   ALA COUNCILOR – Lisa Scroggins  
   MPLA REPRESENTATIVE – <VACANT>  
   INTEREST GROUP REPRESENTATIVE – Johanna Tuttle  
   MEMBER-AT-LARGE – Michelle Boule  
   MEMBER-AT-LARGE – Susan Parkins  
   WLLI ADVISOR – <VACANT>  
   STATE LIBRARIAN (ex officio) – Jamie Markus, State Librarian  
   LEGISLATIVE COMMITTEE CHAIR (ex officio) – Caitlin White  
   COMMUNICATIONS ADVISOR (ex officio) – Elizabeth Thorson  
   LIBRARY MANAGEMENT GROUP (ex officio) – Kristin Evans (Amigos)

II. Agenda – Changes or additions

III. Minutes – Approval of Minutes for September 9, 2021

IV. Reports
   a. President
   b. Amigos
   c. Vice President
   d. Past President
   e. ALA Councilor
   f. MPLA Representative
   g. Interest Groups
   h. Members-at-Large
   i. WLLI Advisor
   j. State Librarian
   k. Legislative Committee
   l. Communications Advisor
   m. Awards/Grants Committee
   n. Membership Ad-Hoc Committee
   o. EDI Ad-Hoc Committee
V. Old Business  
   a. Appoint MPLA Representative

VI. New Business  
   a. Regular Meeting Dates – Does the 2\textsuperscript{nd} Thursday of every month at 10AM still work for everyone?  
   b. EDI Ad-Hoc Committee – Committee has completed their initial mandate – next steps?  
   c. WLA Strategic Plan  
   d. WLA 2022 Budget

VII. Date of Next Meeting

VIII. Adjourn