1. Call to order – Jacob Mickelsen, President
   - Declaration of a quorum
   - Approval of Agenda
   - Approval of Minutes – Annual Conference – 2020

2. New Business
   - Approval of bylaws changes

3. President’s Report – Jacob Mickelsen

4. Other Reports – Reports can be viewed after conference at: wyla.org
   - State Library Report – Jamie Markus

5. Committee/Interest Group/Advisor Reports
   - LEAD
   - YSIG
   - SLIG

6. Old Business
   - Passing of the gavel

7. Adjournment