1. Call to Order and Roll Call
   a. President – Conrrado Saldivar
   b. Vice President – <vacant>
   c. Past President – Katrina Brown
   d. ALA Councilor – Lisa Scroggins
   e. MPLA Representative – Judi Boyce
   f. Interest Group Representative – Johanna Tuttle
   g. Member-at-Large – Susan Parkins
   h. Member-at-Large – Vacant
   i. WLLI Advisor – Elaine Hayes
   j. Conference Committee Chair (ex officio) – Elizabeth Albin
   k. Legislative Committee Chair (ex officio) – Caitlin White
   l. Communications Advisor (ex officio) – Elizabeth Thorson
   m. Library Management Group (ex officio) – Kristin Evans (Amigos)
   n. State Librarian (ex officio) – Jamie Markus, State Librarian

2. Approval of Agenda

3. Approval of Minutes for March 8, 2022

4. Reports
   a. President
   b. Vice President
   c. Past President
   d. Amigos
   e. ALA Councilor
   f. MPLA Representative
   g. Interest Group Representative
   h. Member-at-Large
   i. Member-at-Large
   j. WLLI Advisor
   k. Conference Committee Chair
   l. Legislative Committee Chair
   m. Awards/Grants Committee Chair
   n. Communications Advisor
   o. Membership Ad-hoc Committee
5. New Business
   a. Vacancy
      i. Member-at-Large Nominee: Angela Jordan – Board Vote (term expires 2022)

6. Old Business
   a. Vacancies
      i. Vice President (Nominating Committee) – Pending Ballot
      ii. Secretary-Treasurer (Nominating Committee) – Pending Ballot
      iii. Financial Auditing Advisor
   b. Advocacy
   c. Membership Auto-Renewal (Amigos – Kristin, see WLA Renewal Recommendations doc)

7. Date of next meeting: TUESDAY, MAY 10, 2022, 4:00 PM

8. Adjourn