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

2. Approval of Agenda

3. Approval of Minutes for April 12, 2022

4. Reports
   a. President
   b. Vice President
   c. Past President
   d. Secretary-Treasurer
   e. Amigos
   f. ALA Councilor
   g. MPLA Representative
   h. Interest Group Representative
   i. Member-at-Large
   j. Member-at-Large
   k. WLLI Advisor
   l. Conference Committee Chair
5. New Business  
   a. Financial Account Resolutions  
      i. US Bank  
      ii. Bank of the West  
      iii. NY Life

6. Old Business  
   a. Vacancies  
      i. Financial Auditing Advisor

7. Date of next meeting: TUESDAY, JUNE 14, 2022, 4:00 PM

8. Adjourn