Business Meeting

Thursday, September 29, 2022
Immediately following Keynote Speaker (approx. 12:30pm)
In-person and via Zoom

1. Call to Order – Conrrado Saldivar, President
   a. Declaration of a quorum
   b. Approval of Agenda
   c. Approval of Minutes – Business Meeting 2020
   d. Approval of Minutes – Business Meeting 2021

2. New Business
   a. Proposal #1 – Membership
   b. Proposal #2 – WLLI Advisor
   c. Proposal #3 – Membership Dues

3. President’s Report – Conrado Saldivar

4. Other Reports – All reports can be viewed after the conference at wyla.org
   a. ALA Councilor – Lisa Scroggins
   b. MPLA Representative – Judi Boyce
   c. State Library Report – Jamie Markus

5. Other Business
   a. Election results
   b. Executive Board appointments

6. Adjournment