1. Call to order – Kate Mutch, President
   ▪ Declaration of Quorum
   ▪ Approval of Agenda
   ▪ Approval of Minutes - Annual Conference - 2018

2. President’s Report – Kate Mutch

3. Treasurer’s Report – Laura Grott

4. Other Reports – Reports can be viewed after conference at: http://wyla.org
   ▪ ALA Councilor – Janice Grover-Roosa
   ▪ MPLA Representative – Cindy Moore
   ▪ State Library Report – Jamie Markus

5. Committee/Interest Group/Advisor Reports
   ▪ Approval of bylaws changes – Kate Mutch

6. OLD BUSINESS
   ▪ Miscellaneous

7. NEW BUSINESS
   ▪ Miscellaneous
   ▪ Passing of the gavel

8. Adjournment