Call to Order - Abby Beaver, President

Roll Call - Abby Beaver

Abby Beaver, President
Jake Mickelson, Vice-President
Kate Mutch, Past President
Janice Grover-Roosa, ALA Councilor
Cindy Moore - MPLA Representative
Jacque Strike, WLLI Advisor
Johanna Tuttle, Interest Groups Representative
Judi Boyce, Member-at-large
Anna Street, Member-at-large
Jamie Markus, State Library
Caitlin White, Legislative Committee Chair
Elizabeth Thorson, Communications Advisor
Amigos, Library Management Group

3. Agenda: Changes or additions

4. Approval: Discussion and Approval of August, October, December and January meeting minutes

5. Abby - Report

6. Amigos – Report

7. Governing board members – reports/issues
   - Kate
   - Jake
   - Janice
   - Cindy
   - Jacque
   - Johanna
   - Judi
   - Anna
   - Jamie
   - Caitlin
   - Elizabeth

8. Other Business

9. Date of next meeting

10. Adjourn