



**WYOMING LIBRARY ASSOCIATION
BOARD MEETING
February 20, 2014 – Coneflower Room
10 a.m. – Laramie County Library**

1. Call to order – Richard Landreth, President
 - Declaration of Quorum
 - Approval of Agenda
2. Approval of previous minutes
3. President's Report – Richard Landreth
3. Treasurer's Report/Budget Approval – Laura Grott
4. Other Reports
 - ALA Councilor – Carey Hartmann
 - MPLA Representative – Steve Boss
 - State Library Report – Lesley Boughton
 - Legislative Report – Lori Phillips
 - Any other reports from Committee's, Interest Groups, etc.
5. **OLD BUSINESS**
 - By-laws follow up from 2013
 - 2014 Conference Update – Monica Brennan
 - 2014 Conference Program Update – Rebecca Lehman
 - 2015 MPLA Conference – Steve Boss
 - MemberClicks Update – Vendors joining – Laura Grott/Rebecca Lehman
 - Check Approval System – Richard Landreth
 - Miscellaneous
6. **NEW BUSINESS**
 - Approval of Convention 2014 budget/fees
 - Youth Book Award Fund – Oppenheimer
 - Sara Francis/Debbie Iverson Scholarship
 - Miscellaneous
7. Adjournment