



**WYOMING LIBRARY ASSOCIATION  
BOARD MEETING  
Wednesday, September 24, 2014  
11:30 – Parkway Plaza – Senate Board Room**

1. Call to order – Richard Landreth, President
  - Declaration of Quorum
  - Approval of Agenda
2. Approval of Feb. board minutes
3. President's Report – Richard Landreth
3. Treasurer's Report – Laura Grott
4. Other Reports
  - ALA Councilor – Carey Hartmann
  - MPLA Representative – Steve Boss
  - State Library Report – Lesley Boughton
  - Legislative Report – Lori Phillips
  - Wyoming Library Leadership Institute Advisor – Chris Van Burgh
  - Any other reports from Committee's, Interest Groups, etc.
5. **OLD BUSINESS**
  - 2014 Conference Update – Monica Brennan
  - 2014 Conference Program Update – Rebecca Lehman
  - 2015 MPLA Conference – Steve Boss
  - MemberClicks Update
  - Miscellaneous
6. **NEW BUSINESS**
  - Email for board members?
  - Website managers
  - Miscellaneous
7. Adjournment