



**WYOMING LIBRARY ASSOCIATION
BOARD MEETING
Thursday, January 22, 2015
2:00 p.m. – Coneflower Room – Laramie Co. P.L.**

1. Call to order – Rebecca Lehman, President
 - Declaration of Quorum
 - Approval of Agenda
2. Approval of Sept/Nov. Board Meetings
3. President's Report – Rebecca Lehman
4. Treasurer's Report/2015 Budget Approval – Laura Grott
5. 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.
6. **OLD BUSINESS**
 - 2015 MPLA Conference – Steve Boss
 - 2016 Conference – Jackson – Update/Laura Grott
 - MemberClicks – E-mails
 - Website Managers
 - Miscellaneous
7. **NEW BUSINESS**
8. Adjournment