



**WYOMING LIBRARY ASSOCIATION
BOARD MEETING
Wednesday, September 23, 2015
12:00 p.m. – Little America – Sheridan Room**

1. Call to order – Rebecca Lehman, President
 - Declaration of Quorum
 - Approval of Agenda
2. Approval of January Board Meeting
3. President's Report – Rebecca Lehman
4. Treasurer's Report– Laura Grott
5. Other Reports
 - ALA Councilor – Carey Hartmann
 - MPLA Representative – Steve Boss
 - State Library Report – Jamie Markus
 - 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 WLA Conference
 - Member Clicks Update
7. **NEW BUSINESS**
 - Conference Locations/2017
8. Adjournment