

MLA Executive Board Meeting
Friday, August 10, 2012
10:00 a.m. - 12:00 p.m.
Plymouth Public Library
[Directions to the library.](#)

AGENDA

1. Welcome and Call to Order (Dinah O'Brien)

2. Consent Agenda

[Approval of June Minutes](#)

President's Report - Given at meeting.

[Past-President's Report](#)

[Treasurer's Report](#)

[Executive Manager's Report](#)

Committee Reports

- [Public Relations](#)
- [Legislative](#)
- Conference - See Below
- [Membership Report](#)
- [Intellectual Freedom](#)
- [Personnel](#)
- Mass Center for the Book

Section Reports

- [Paralibrarian](#)
- Technical Services
- [Youth Services](#)

Liaison Reports

- MSLA
- NELA
- MBLC
- MLS
- ALA Councilor

3. Old Business

- Book Expo Bus
- Youth Services Section Update on Calendar
- Conference Committee Update
- Book Festival

4. New Business

- Legislative Update
- Board Packet Review - The Board Packet will be posted in its entirety shortly. To highlight the changes the documents that were updated are listed below as well as being incorporated into the full packet.
 - - Updated Documents:
 - [Treasurer Job Description](#)
 - [Secretary Job Description](#)
 - [Conference & Programs section](#)
 - [Financial Policies](#)
 - Global Changes:
 - - Changed Executive Secretary to Executive Manager throughout.
 - Changed the term paraprofessional to Paralibrarian throughout.

5. Adjournment