

MLA Executive Board Meeting
Friday, December 14, 2012
10:00 am - 12:00 pm
Weston Public Library

AGENDA

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

2. Consent Agenda

[Approval of October Minutes](#)

President's Report - Given at meeting.
Past-President's Report
[Treasurer's Report - Budget Analysis](#)
[Executive Manager's Report](#)

Committee Reports

Section Reports

Liaison Reports

- | | | |
|--|---|--|
| <ul style="list-style-type: none">• Public Relations;• Legislative• Conference - See Below• Membership Report• Intellectual Freedom• Personnel• Mass Center for the Book | <ul style="list-style-type: none">• Paralibrarian• Technical Services• Youth Services | <ul style="list-style-type: none">• MSLA• NELA• MBLC• MLS• ALA Councilor |
|--|---|--|

3. Old Business

- [PARA Program Changes](#) *The proposed revisions are in red on pages 3 & 5.*
- Calendar Feedback
- [Member benefits policy proposal](#)

4. New Business

- FY14 Budget
- Advocacy Award Nomination - Legislative Committee
- Social Responsibilities Round Table

5. Adjournment

Upcoming Meetings:

February 8, Milton Public Library, 10:00 am
April 12, Location TBA, 10:00 am
June 14, Plymouth, 10:00 am