

**MLA Executive Board Meeting
Friday, February 15, 2013
10:00 am - 12:00 pm
Milton Public Library**

If you are posting reports after 3:00 on 2/14 please bring paper copies as well.

AGENDA

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

2. Consent Agenda

[Approval of December Minutes](#)

President's Report - Given at meeting.

Past-President's Report

[Treasurer's Report - FY 14 Proposed Budget- FY14 Budget Analysis](#)

[Executive Manager's Report](#)

Committee Reports

Section Reports

Liaison Reports

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

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

- [MSLA](#)
- [NELA](#)
- MBLC
- MLS
- ALA Councilor

3. Old Business

4. New Business

[Formal blending of the Personnel Issues/Education committees](#)

[Funding guidelines for possible scholarships](#)

5. Adjournment

Upcoming Meetings:

April 12, Location TBA, 10:00 am

June 14, Plymouth, 10:00 am