

**MLA Executive Board Meeting
Friday, June 21, 2013
10:00 am - 12:00 pm
Plymouth Public Library**

AGENDA

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

2. Consent Agenda

[Approval of April Minutes](#)

President's Report

Past-President's Report

[Treasurer's Report](#)

[Q3 Financial Report](#)

[Executive Manager's Report Amended version including departing thoughts.](#)

Committee Reports

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

Section Reports

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

Liaison Reports

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

3. Old Business

- ALA Councilor discussion of issues for upcoming meeting.
- End of Year Committee Reports
- Q3 Financial Review

4. New Business

- Board Transition and orientation.

5. Adjournment

Upcoming Meetings: TBA