

**MLA Admin Board Meeting
1/09/2015
10am to 12pm
Minuteman Library Network**

AGENDA

1. President's report – Maureen
2. Approve minutes of prior meeting
3. Vice-President's report - Eric
4. Treasurer's report - Bernadette
5. Association Manager's report – Sarah
6. Other Business:
 - a. Approval of conference rate increase
 - b. Proposal from the bookkeeper
 - c. FY2016 budget (timeline, deadlines)
 - d. Executive Session