



**MASSACHUSETTS LIBRARY ASSOCIATION
ANNUAL MEETING**

Wednesday, May 22, 2019

Sheraton Framingham Hotel & Conference Center
Framingham, Massachusetts

AGENDA

1. Introduction – William Adamczyk, President, MLA
2. State of the State Address – James Lonergan, MBLC
3. Call to Order--Adamczyk
4. Approval of Minutes of the May 2018 Annual Meeting—Adamczyk (ACTION)
5. President’s Report--Adamczyk
6. Treasurer’s Report—Jennifer Pike (ACTION)
 - a. Presentation of the FY20 Budget--Pike (ACTION)
7. Presentation of the slate of Officers--Adamczyk (ACTION)
8. Presentation Reader’s Advisory Section—Nanci Milone Hill (ACTION)
9. Presentation of Leadership & Management Section—Kim Hewitt (ACTION)
10. Presidential Transition—Adamczyk
 - a. Remarks by President Elect—Esme Green
11. Close of Meeting