



Florida Library Association Board Meeting Agenda  
May 5, 2009 – Doubletree Hotel at Entrance to Universal Orlando

<b>1. Quorum and Agenda Review</b>	<b>Document</b>	
A. Establishment of quorum		Mercedes Clement, President
B. Introduction of guests		
C. Agenda additions/changes		
<b>2. Consent Agenda</b>		
A. Approval of minutes of February 6, 2008 Board Meeting	Doc 2A	Mercedes Clement
<b>3. Treasurer's Report</b>		
A. April 2009 Report (Profit & Loss; Treasurer's Report)	Doc 3A-1, 3A-2	Alan Kornblau, Treasurer
B. 2008 financial report (audit)		Sent via email
C. IRS Form 990 – paper copy to be available for review		
<b>4. Unfinished Business</b>		
<b>5. New Business and Committee Reports</b>		
A. 2009 Conference Committee Report	Doc 5A	Carol Russo, Chair
B. 2010 Conference Format	Doc 5-B	Wendy Breeden, VP
C. 2010 Conference Hotel options and Conference dates (Doc 5C-2 is Rosen Centre Hotel floorplan)	Doc 5C-1, 5C-2	ED
D. Legislative Committee Report & Lobbyist Evaluation		Lisa Manners, Chair
E. State Aid Update		L. Manners, C. Parker
F. Resolution regarding Judith Krug	Doc 5F	ED
G. HR Committee Report		Barbara Stites, Chair
H. Membership Report	Doc 5H	ED
I. Chairmanship of Finance Committee – Bylaws change	Dec 5I	Wendy Breeden, VP
H. Other Committee Reports		
<b>6. Other Reports</b>		
A. State Librarian's update		Judi Ring, State Librarian
B. ALA Councilor		Corinne Jorgensen
C. SELA Representative		Debra Sears
D. Board Liaisons (including assigned Committees and Member Groups)		
E. Executive Director's Report		ED
<b>7. Announcements</b>		
<b>Adjourn</b>		
		Mercedes Clement