



Florida Library Association Board Meeting Agenda  
May 8, 2009 – Doubletree Hotel at Entrance to Universal Orlando.

<b>1. Quorum and Agenda Review</b>	<b>Document</b>	
A. Establishment of quorum		Wendy Breeden, President
B. Introduction of guests		
C. Agenda additions/changes		
<b>2. Consent Agenda</b>		Wendy Breeden
n/a		
<b>3. Treasurer's Report</b>		Alan Kornblau
<b>4. Unfinished Business</b>		
<b>5. New Business and Committee Reports</b>		
A. 2009 Conference Committee Report		ED
B. 2010 Conference Hotel options and Conference dates	Doc 5B	
C. Board Liaison Assignments	Doc 5C	
D. Meeting Dates and Locations 09-10	Doc 5D	
E. Board Speakers Forum	Doc 5C	
F. Proposed Bylaws Changes	Doc 5F	
G. Reports of Committees		
<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>		Wendy Breeden