



1. Quorum and Agenda Review	Document	
A. Establishment of quorum		John Callahan, President
B. SEFLIN Connect instructions		Charles Mayberry
C. Introduction of guests		John Callahan
D. Agenda additions/changes		John Callahan
2. Consent Agenda and Correspondence	Doc 2	John Callahan
A. Minutes of April 9, 2010 board meeting	Doc 2A	
B. Approval of checking account	Doc 2B	
C. Confirmation of E-vote on Fundraising Task Force	Doc 2C	
D. Confirmation of E-vote on Editor for Florida Libraries	Doc 2D	
E. Correspondence (From : CMC; B. Kettels; A. Long. To Secretary Browning)	Doc 2E-1, 2E-2, 2E-3, 2E-4	
3. Treasurer's Report		Susan Dillinger
A. P&L through 5/31/10; Budget v. Actual 5/31/10	Doc 3A-1, 3A-2	
B. Treasurer's report	Doc 3B	
C. Audit – Financial Report	Doc 3C	
D. Audit - 990	Doc 3D	
4. Unfinished Business		
A. Geographic representation of directors		Bernadette Storck
B. Advertising in FLA publications		Sarabeth Kalajian
5. New Business and Committee Reports		
A. Appointment of Reading Committee for minutes of annual meeting	Doc 5A	John Callahan
B. SLLI graduation – drawing for free FLA membership?	Doc 5B	
C. Board Speakers Forum for 2010-11 updated (<i>add FAME conference</i>)	Doc 5C	
D. Library Snapshot project		Anne Haywood
E. 2010 Conference Report	Doc 5E	ED
F. 2011 Conference update	Doc 5F	Diana Sachs-Silveira/ED
G. 2012 Conference site		ED
H. Meeting Planner RFP	Doc 5H	ED
I. Legislative Committee report and awards recommendations	Doc 5I	Charlie Parker
J. Joint Unconference 2010 with PLAN	Doc 5J	ED
K. Membership report as of 5/31/2010	Doc 5K	ED
L. Membership Committee – Recruitment & Retention Plan	Doc 5L	Ruth O'Donnell/ED
M. FF&B Leader dues proposal	Doc 5M	ED
N. Scholarship Committee recommendations	Doc 5N	Mary Brown/ED

O. TABOR Update		Cynthia Kisby
P. Reports of Other Committees		
Q. Sustainability and continuation of operation; appointment of Fundraising Task Force		ED
R. ALA Emerging Leaders Sponsorship Request (\$1,000)		ED
S. ALA Spectrum Donation Request (\$500 minimum)		ED
T. FLA Manual Changes (Conference, Finance)		ED
6. Other Reports		
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
7. Announcements		
Adjourn		John Callahan

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