



| 1. Quorum and Agenda Review | Document | |
|--|-------------------|----------------------------|
| A. Establishment of quorum | | Gloria Colvin, President |
| B. Introductions | | |
| C. Agenda additions/changes | | |
| | | |
| 2. Consent Agenda | Doc 2 | Gloria Colvin, President |
| A. Results of E-vote on Conference Coordination | Doc 2A | |
| B. Membership Totals as of 6-9-11 | Doc 2B | |
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| 3. Treasurer's Report | | S. Dillinger, Treasurer |
| A. P&L; Budget v. Actual | Doc 3A | |
| B. Treasurer's report | Doc 3B | |
| | | |
| 4. Unfinished Business | | |
| A. Minutes of May 6, 2011 Board Meeting | Doc 4A | |
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| 5. New Business and Committee Reports | | |
| A. 2011-12 Meeting Schedule | Doc 5A | G. Colvin, President |
| B. Reading Committee – 2011 Annual Meeting | | G. Colvin, President |
| C. Open access – <i>Florida Libraries</i> | | G. Colvin, President |
| D. Board Speakers Forum for 2011-12 & Talking Points | Doc 5D-1, 5D-2 | ED |
| E. Free membership for new SLLI graduate | Doc 5E | |
| F. 2011 Conference Report (surveys, financial) | | ED |
| G. Meeting Manager contract | | ED |
| H. Lobbyist Evaluation | Doc 5H | Charlie Parker |
| I. Report of <i>ad hoc</i> Committee on Statement of Support for Local Libraries | Doc 5I | G. Colvin, President |
| J. Reports of Other Committees | | |
| K. Reports of Member Groups | | |
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| 6. Other Reports | | |
| A. State Librarian's update | | Judi Ring, State Librarian |
| B. ALA Councilor | | Corinne Jorgensen |
| D. Board Liaisons (including assigned Committees and Member Groups) | | |
| E. Executive Director's Report | | ED |
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| 7. Announcements | | |
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| 8. Member Comments | | |
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| Adjourn | | G. Colvin, President |

