



Florida Library Association Board Meeting Agenda

April 22, 2008 1:30 PM to 4:00 PM

St. Pete Beach, Florida

1. Quorum, Agenda Review

- A. Establishment of quorum Charlie Parker, President
- B. Introduction of guests
- C. Agenda additions
- D. Approval of February 3, 2008 minutes

2. Consent Agenda

- A. Affirmation of electronic vote to approve revised Bylaws and FLA Manual revisions, March 14, 2008 Charlie Parker
- B. Affirmation of electronic vote to approve the March 3, 2008 Special Meeting minutes
- C. October 26, 2007 meeting follow-up (Doc 2C) Ruth O'Donnell

3. Treasurer's Report

- A. 2008 financial status to date (Doc 3A) Carol Russo, Treasurer

4. Unfinished Business

- A. Faye Roberts employment contract (Doc 4A) Ruth O'Donnell, Executive Director
- B. 2009 Conference hotel contract (Doc 4B)

5. New Business

- A. Internet Safety Program and statement on Internet safety for Section 6 of FLA Manual Charlie Parker

6. Reports

- A. State Librarian's Update Judi Ring, State Librarian
- B. Committee Reports Committee Chairs or Board liaisons
- C. Board Liaison's Reports
- D. Executive Director's Report (Strategic Plan Update) Ruth O'Donnell

Adjourn

Charlie Parker