

# Missouri Library Association Annual Business Meeting

Thursday, October 2, 2008  
The Millennium Hotel  
Mississippi Meeting Room  
St. Louis, Missouri  
4:30-5:30 pm

## Agenda

1. Call to Order 108<sup>th</sup> Annual Business Meeting
2. Report from Karen Hayden, President
3. Report from Kimberlee Ried, President-Elect
4. Report from Stephanie Tolson, Conference Coordinator
  - Conference Arrangements Committee Recognition
5. Report from Ray Hall, Treasurer
  - 12.31.08 Revenue and Expense Budget v Annual Report
  - 8.31.08 Revenue and Expense Budget v Annual Report
6. Report from Pam Klipsch, ALA Councilor
7. Report from Karen Horny, Bylaws and Handbook Committee Chair
  - Bylaws Change Proposal\*
8. Report from Ray Hall, Treasurer and Budget and Finance Committee Chair
  - Dues Increase Proposal\*
9. Report from Steve Potter, Legislative Committee Chair
  - 2008 Legislative Agenda Proposal\*
10. Report from Shari Ellison and Katy Smith, Membership Committee Co-Chairs
  - Know Me in Missouri Winners
11. New Business
12. 2009 Officers Introduction presented by Ann Riley, Nominating Committee Chair
  - 2009 President Kimberlee Ried
  - 2009 President-Elect Sharon McCaslin
  - 2009 Past-President Karen Hayden
  - 2009-2010 Treasurer Ray Hall
  - 2009 Secretary Frances Piesbergen
  - 2009 Interim Member-At-Large Sarah Howard
  - 2009-2010 Member-At-Large Marty Miller
13. Stakeholder Reports
  - ReadMOre Report from Karen Robinson
  - State Library Report from State Librarian Margaret Conroy
12. Announcements
  - October 8, 2009 Annual Business Meeting, Holiday Inn Executive Center, Columbia, MO
13. Adjournment