

# Missouri Library Association Annual Business Meeting

Thursday, October 7, 2010

Lodge of Four Seasons

Lake Ozark, Missouri

4-5 pm

1. Call to Order 109<sup>th</sup> Annual Business Meeting
2. Report from Sharon McCaslin, President
3. Report from Karen Hicklin, President-Elect
4. Report from Carolyn Chittenden and Randall Yelverton, Conference Coordinators
  - Conference Arrangements Committee Recognition
5. Report from Susan Burton, Treasurer
  - Revenue and Expense Budget v Annual Report
6. Report from Pam Klipsch, ALA Councilor
7. Report from Karen Hicklin, Chair of the Task Force on Structure, Governance, and Organization
  - Bylaws Change Proposal
8. Report from Steve Potter, Legislative Committee Chair
  - 2011 Legislative Agenda Proposal
9. Report from Anna Strackeljahn, Chief Teller
10. 2011 Officers Introduction
  - 2011 President Karen Hicklin
  - 2011 President-Elect Glenda Hunt
  - 2011 Past-President Sharon McCaslin
  - 2011-2012 Treasurer Neosha Mackey
  - 2011 Secretary Brandy Sanchez
  - 2010-2011 Member-At-Large Carol Smith
  - 2011-2012 Member-At-Large Marian Davis
  - 2011 MACRL Division Chair Jodie Borgerding
  - 2011 Public Libraries Division Chair Candice Oliver
  - 2011 Trustees and Friends Division Chair Joy Dufraim
  - 2011 Youth Services Division Chair Nancee Dahms Stinson
11. New Business
12. Announcements
  - Sara Nielsen: ReadMOre
  - Brent Husher:  
October 6, 2011 Annual Business Meeting, Holiday Inn Airport, Kansas City, MO
13. Adjournment