

**YALSA Board of Directors Meeting
ALA Annual Conference, San Francisco
June 26 – 30, 2015**

Topic: Adoption & Presentation of Resolutions

Background: Resolutions have been written to recognize the contributions of the following out-going Board members from the 2014 – 2015 year: Carla, Jack, Joy, Maureen, Nicola, Sarah S., Sarah T., Shannon and Vicki.

Action Required: New Business

Board Member Resolutions will be presented at Board III