

**YALSA Board of Directors Meeting
ALA Annual Conference, Chicago
June 23 - 27, 2017**

Topic: Adoption & Presentation of Resolutions

Background: Resolutions have been written to recognize the contributions of the following out-going Board members from the 2016 – 2017 year: Candice, Gretchen, Jennifer, Nick, and Trixie.

Action Required: New Business

Board Member Resolutions will be presented at Board III