



**YALSA Board of Directors Meeting
September 18, 2023, 2:30-3:30pm CST***

<https://us06web.zoom.us/j/82947937403?pwd=NDlxbWZENGVPWm1hN3BvajZYY3VHQT09>

Meeting ID: 829 4793 7403

Passcode: 843163

- I. Welcome and Introductions (2:30-2:35)**
 - A. Call to order, attendance
 - B. Open forum
 - C. Adoption of the agenda (vote)
- II. Adoption of the consent items (vote, 2:30-2:40)**
 - A. Approval of Previous Meeting minutes:
 - B. [Item #3 Board of Directors Endowment Funds FY 24](#)
- III. Reports (2:40-2:50)**
 - A. YALSA Executive Director (5 mins)
 1. Operating report, includes strategic plan update
 2. Finance report
 - B. YALSA Staff
 - C. [Executive Committee Report August 2023](#) (YALSA President, 5 mins)
 - D. Financial Advancement Chair
 - E. Organization and Bylaws Chair
 - F. Directors at Large
 - G. ALA Liaison report (Ziba Perez, 5 mins)
 - H. ALA staff or ALA Liaisons (Executive Board, Finance Committees, etc.)
 - I. Board Strategic Committee reports
 1. Engagement & Membership
 2. Programs & Resources
 3. Financial Stability
 4. Advocacy
- IV. Old Business (2:50-3:00)**
 - A. Operating Agreement and overhead costs
- V. New Business (3:00-3:25)**
 - A. TeenTober
- VI. Executive Session (optional, vote to enter and leave)**
- VII. Adjournment (Vote to adjourn, 3:25-3:30)**