

MOUNTAIN PLAINS LIBRARY ASSOCIATION
BOARD MEETING

July 29, 2000 – Denver, Colorado, Adam's Mark Hotel
9:00 AM – 3 PM

AGENDA

Bring copies of written reports to distribute!

1. Call to Order

Welcome and Introductions

Accept or amend Agenda

2. Minutes of April meeting

3. Officer's Reports

Dispense – see written

Announcements at lunch break

4. General Business

Invitation to Joint Conference with Kansas, 2009 – Marilyn

5. Staff Reports

Dispense – see written

Announcements at lunch break

6. Committee Reports

Nominating Committee – Carol Hammond

Consider policy, procedures changes

Futures Committee – Donna Morris

WORKING SESSION

MPLA Strategic Planning**

7. Section Reports

Dispense – see written

**You've seen the survey, now be a part of the process. An intensive 2 months of effort has been put into arranging this session for the MPLA Board. The time scheduled will be crowded, but we intend to accomplish

the first step in our planning process over 4.5 hours. We begin immediately at 9:00 am to accomplish other business, then go into planning at 10 am. We will break for lunch for 30 minutes. The planning session will end on time at 3. Thanks to Johnson County Library, KS, for providing the facilitator!

Note: Lunch break will not be long enough for check out. Please check out prior to the Board meeting.