Call to Order and Roll Call

- President – Conrado Saldivar
- Vice President – Darcy Acord
- Past President – Katrina Brown
- Secretary-Treasurer (non-voting) – Chelsie Troutman
- ALA Councilor – Lisa Scroggins
- MPLA Representative – Judi Boyce
- Interest Group Representative – Jennisen Lucas
- Member-at-Large – Susan Parkins
- Member-at-Large – Angela Jordan
- WLLI Advisor – Elaine Hayes
- Conference Committee Chair (ex officio) – Elizabeth Albin
- Legislative Committee Chair (ex officio) – Caitlin White
- Communications Advisor (ex officio) – Elizabeth Thorson
- Library Management Group (ex officio) – Kristin Evans (Amigos)
- State Librarian (ex officio) – Jamie Markus, State Librarian

Approval of Agenda

Approval of Minutes for November 8, 2022

Reports

- President
- Vice President
- Past President
- Secretary-Treasurer
- Amigos
- ALA Councilor
- MPLA Representative
- Interest Group Representative
- Member-at-Large
- Member-at-Large
- WLLI Advisor
- Conference Committee Chair
- Legislative Committee Chair
n. Awards/Grants Committee Chair
o. Communications Advisor
p. Membership Ad-hoc Committee
q. EDI Ad-hoc Committee
r. State Librarian
s. Intellectual Freedom Ad-hoc Committee

5. New Business
   a. Amigos Agreement
   b. Lobbyist Agreement
   c. Code of Conduct Policy

6. Old Business

7. Date of next meeting: TUESDAY, January 3rd, 2022, 1:00 PM

8. Adjourn