1. Call to Order and Roll Call
   a. President – Conrado Saldivar
   b. Vice President – Darcy Acord
   c. Past President – Katrina Brown
   d. Secretary-Treasurer (non-voting) – Chelsie Troutman
   e. ALA Councilor – Lisa Scroggins
   f. MPLA Representative – Judi Boyce
   g. Interest Group Representative – Jennisen Lucas
   h. Member-at-Large – Susan Parkins
   i. Member-at-Large – Angela Jordan
   j. WLLI Advisor – Elaine Hayes
   k. Legislative Committee Chair (ex officio) – Caitlin White
   l. Communications Advisor (ex officio) – Elizabeth Thorson
   m. State Librarian (ex officio) – Jamie Markus, State Librarian

2. Approval of Agenda

3. Reports
   a. Legislative Reports

4. Other Business

5. Adjourn