**TO:** PLA Board of Directors

**FROM:** Barb Macikas

**RE:** Board Vacancy

**DATE:** June 3, 2019

**ACTION REQUESTED/INFORMATION/REPORT:** ACTION

**ACTION REQUESTED BY:**

**DRAFT OF MOTION:**

Per policy, the PLA Board votes to approve XXXX to fill a one-year vacancy on the PLA board, July 2019-June 2020.

Background

PLA will have a vacancy on its board for a one-year term (2019-2020) as a result of Michelle’s election to president. Her term as a director-at-large was set to expire July 2020. Michelle will be assuming the president-elect role that year instead so there is a one-year position available. Bylaws say:

**Sec. 5.**   
The PLA Board of Directors will elect a person from among the membership of the Association to fill and complete the terms of vacated offices of elected directors, except that the ALA division councilor of PLA must be replaced in accordance with ALA bylaws and the fiscal officer, who will be appointed by the immediate past president.”