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**PLA Board of Directors Meeting**

**Virtual Meeting – 1:00pm-2:30 pm Central, February 24, 2023**

**Revised Agenda\***

\*The item highlighted in yellow below was updated February 23, 2023.

1. **Welcome and Introductions**, *Dr. Maria Taesil Hudson McCauley, President*
2. **EDISJ work,** *Sonia Alcántara-Antoine, PLA President-elect*
3. **Action Item:** Adoption of the agenda

Additional items may be added to the agenda prior to the adoption of the agenda. Items may also be removed from the consent agenda and moved to a discussion. The PLA Board’s adoption of the consent agenda constitutes approval of those items on consent that have not been removed for discussion. PLA policies related to Board service, the strategic plan and Board roster have been included in ALA Connect as reference materials. These are not agenda items.

**Consent Agenda Document Number**

1. *Organizational Excellence and Governance*
   1. Draft January 2023 Board Minutes 2023.21

**Action/Discussion/Decision Items Document Number**

1. Introduction of ALA and PLA Election Candidates no document

(Invited to be introduced are ALA Candidates for President Cindy Hohl and Eric D. Suess; PLA Presidential Candidates: Jessica Dorr and Michael Lambert; PLA Director‐at-Large Candidates: Jeannie Dilger, Corey M. Fleming, Tamara M. King, and Veronda J. Pitchford; ALA Division Councilor Candidates: Christina Fuller-Gregory and Deb Sica.)

***Candidates will be introduced, and each will be permitted to make a 3-minute presentation.***

1. FY23 Budget Q1 Financial Results, *Clara Bohrer*
   1. FY23 Final Version 2023.22
   2. FY23 First Quarter Results
      1. Status 2023.23a-d
      2. Narrative 2023.24
2. FY24 Budget Planning, *Bohrer, Mary Davis Fournier, all*
   1. FY24 Budget Assumptions 2023.25
   2. FY24 Draft Budget 2023.26a-b
   3. ACTION to Approve Draft FY24 Budget 2023.27
3. New Business, *all* no document

**Zoom Instructions**

PLA Meetings is inviting you to a scheduled Zoom meeting.

Topic: PLA Board Virtual Meeting - February 2023

Time: Feb 24, 2023 01:00 PM Central Time (US and Canada)

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