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**PLA Board of Directors Meeting**

**Virtual Meeting – 1:00-4:00 pm Central, May 6, 2022**

Zoom Logistics

* Please use this link to join the meeting:

<https://ala-events.zoom.us/j/96812138074?pwd=U01JYkFqOE0wSlQ4Smd6dGo1dWwyQT09>

Additional login instructions appear below.

* Use Zoom in gallery view.
* Mute by default except the speaker.
* PLA President Melanie Huggins will call on people so that people don't speak over one another.
* Feel free to use chat; staff will keep an eye on the chat and bring those questions into the discussion when appropriate.
* Use the yes-no-raised hand options.
* We will use screen sharing where appropriate. Be sure to have your board docs accessible too!
* We will take multiple breaks during our virtual board meeting.

**Revised Agenda\***

**\*NOTE:** The items highlighted in yellow below were updated on May 5, 2022.

1. **Welcome and Introductions**, *Melanie Huggins, PLA President*
2. **EDISJ work,** *Maria McCauley, 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 item. 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 April 2022 Board Minutes 2022.27

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

1. PLA President Update, *Melanie Huggins* no document
2. PLA President-elect Update, *Maria McCauley* no document
3. PLA Liaison to ALA Executive Board Update, *Larry Neal* 2022.27a
4. PLA Executive Director Report, *Mary* *Davis Fournier* no document
5. FY21 Final Close Financial Update, *Clara Bohrer*
	1. FY21 Financial Narrative Report as of August 2021 2022.28
	2. FY21 Budget Report as of August 2021 2022.29a-d
6. FY22 First Quarter Financial Update, *Bohrer*
	1. FY22 Financial Narrative Report as of November 2021 2022.30
	2. FY22 Budget Report as of November 2021 2022.31a-d
7. PLA 2022 Conference Report, *Fournier*, *Melissa* *Johnson,*

*Lian Drago, Angela Maycock* 2022.32

1. ALA Annual Conference, *Fournier* no document
2. New Business, *all* no document

**Zoom Instructions**

PLA Meetings is inviting you to a scheduled Zoom meeting.

Topic: PLA Board Virtual Meeting 05/06/2022

Time: May 6, 2022 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://ala-events.zoom.us/j/96812138074?pwd=U01JYkFqOE0wSlQ4Smd6dGo1dWwyQT09>

Meeting ID: 968 1213 8074

Passcode: 647478

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