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**PLA Board of Directors Meeting**

**Virtual Meeting-1:00-3:00pm CT, July 17, 2020**

Zoom Logistics

* Login instructions at below
* Use Zoom in gallery view
* Mute by default except the speaker
* PLA President Michelle Jeske will call on people, so 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: Item highlighted in yellow below was updated July 15, 2020.

1. **Welcome and Introductions**, *Michelle Jeske, PLA President*
2. **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 June 2020 Board Minutes and Follow-up 2021.1

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

1. PLA President Update, *Michelle Jeske*  no document
2. PLA President-elect Update, *Melanie Huggins* no document
3. Financial Reports, *Clara Bohrer, Barb Macikas, Scott Allen, all*
   1. FY20 Financials as of Feb 2020 2021.2a-d
   2. FY20 Operating Budget Update 2021.2e

1. Major Initiative Updates and Input
   1. EDISJ and Leadership Academy, *Mary Hirsh* 2021.3
   2. Revising EDISJ Task Force Charge and Action Items, *Leighann Wood* 2021.4
   3. Insurance Enrollment Promotion, *Leighann Wood* 2021.5
2. ALA Update—Sustainability, Operating Agreement, Forward Together, *all* no document
3. Update on Council Actions, *Stephanie Chase, all* no document
4. Future Board Meeting Dates through October, *Barb Macikas*  2021.6
5. New Business, *all* no document

Zoom Instructions. PLA Meetings is inviting you to a scheduled Zoom meeting.

When it's time, please click this link to join the meeting:

<https://ala-events.zoom.us/j/96362228526?pwd=MUlSZUd0QUpSaVVYMzlSMFgxQ0VZUT09>

Meeting ID: 963 6222 8526

Password: KW926067

Then follow the on-screen prompts to connect your audio via either computer or telephone.

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If you're unable to join the meeting online and can only listen in via telephone, then use these numbers. Use this telephone-only option only if you have NOT joined the meeting via the link above:

One tap mobile

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Dial by your location

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        +1 312 626 6799 US (Chicago)

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        +1 253 215 8782 US (Tacoma)

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