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**Public Library Association**

**Board of Directors**

**January 7, 2020 1-3 pm CT**

**Via Zoom (instructions below)**

**Agenda**

1. Welcome and Introductions, *Ramiro Salazar*
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 policies related to Board service, the strategic plan and a Board roster have been included in ALA Connect as reference materials. These are not agenda items.

**Consent Agenda Document Number**

1. PLA 2020 Nominating --Candidates Slate 2020.26

**Action/Discussion/Decision Items**

1. ALA Presidential and PLA Board Candidates at PLA Conference-**ACTION** 2020.27

1. SCOE Response, Midwinter planning 2020.28
2. PLA/ALA Finances no doc
3. E-book update no doc
4. New Business

***Zoom Instructions***

***Time:Jan 7, 2020 2:00 PM Eastern Time (US and Canada)***

***Jan 7, 2020 1:00 PM Central Time (US and Canada)***

***Jan 7, 2020 12:00 PM Mountain Time (US and Canada)***

***Jan 7, 2020 11:00 AM Pacific Time (US and Canada)***

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

***https://ala-events.zoom.us/j/405863225***

***Meeting ID: 405 863 225***

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

***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***

***+19294362866,,405863225# US (New York)***

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***Dial by your location***

***+1 929 436 2866 US (New York)***

***+1 669 900 6833 US (San Jose)***

***Meeting ID: 405 863 225***

***Find your local number: https://ala-events.zoom.us/u/abHYqNMyYA***

***Reference Documents:***

[***PLA Strategic Plan***](http://www.ala.org/pla/about/strategicplan)[***PLA Board of Directors Manual***](http://www.ala.org/pla/workingwith/boardmanual) [***PLA Board Roster***](http://www.ala.org/pla/about/people/board)[***PLA Conflict of Interest Policy***](http://www.ala.org/pla/workingwith/conflict)