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**PLA Board of Directors Meeting**

**Virtual Meeting-9:00-11:00am Central, September 15, 2022**

**Agenda**

1. **Welcome and Introductions**, *Dr. Maria Taesil Hudson McCauley, PLA President*
2. **EDISJ Work***, McCauley, all*
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. June Board Meeting Minutes 2023.1

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

1. Fiscal Year 2023 Budget Planning, *Clara Bohrer, Mary Davis Fournier, all*
   1. Proposed FY23 Budget 2023.2
   2. Proposed FY23 Budget notes 2023.3
   3. ACTION to recommend budget to Board 2023.4
2. New Business, *all* no document

**Zoom Instructions**

PLA Meetings is inviting you to a scheduled Zoom meeting.

Topic: PLA Board of Directors Virtual Meeting

Time: Sep 15, 2022 09:00 AM Central Time (US and Canada)

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