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**PLA Board of Directors Meeting**

**Virtual Meeting – 1:00-4:00pm Central, September 10, 2021**

Zoom Logistics

* Login instructions appear below.
* Use Zoom in gallery view.
* Mute by default except the speaker.
* PLA President Melanie Huggins 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: Items highlighted in yellow below were updated September 8, 2021.

1. **Welcome and Introductions**, *Melanie Huggins, 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 2021 Board Minutes 2022.1

**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 Executive Director Update, *Mary Davis Fournier* no document
4. PLA Liaison to ALA Executive Board Update, *Larry Neal* 2022.2
5. PLA Committees Update, *Huggins, all* 2022.3
6. FY21 Financial Update, Clara Bohrer
	1. F21 Financial Narrative Report as of May 2021 2022.4
	2. FY21 Budget Report as of May 2021 2022.5a-d
7. Upcoming PLA Board Meetings, *Huggins, all* no document
8. ALA Executive Board Conference calls, *Fournier, all* 2022.6
9. New Business, *all* no document
10. Adjourn

**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/91491961830?pwd=eGVXanp5ejcwb3U2YTNobnhUdTQ4Zz09>

Meeting ID: 914 9196 1830

Passcode: 690192

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

+13126266799,,91491961830# US (Chicago)

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Dial by your location

        +1 312 626 6799 US (Chicago)

        +1 267 831 0333 US (Philadelphia)

        +1 301 715 8592 US (Washington DC)

        +1 206 337 9723 US (Seattle)

        +1 213 338 8477 US (Los Angeles)

        +1 253 215 8782 US (Tacoma)

Meeting ID: 914 9196 1830

Find your local number: <https://ala-events.zoom.us/u/aeopu390>