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**PLA Board of Directors Meeting**

**Virtual Meeting – 3:00pm-4:00pm Central, May 18, 2023**

**Agenda**

1. **Welcome and Introductions,** *Dr. Maria Taesil Hudson McCauley, 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 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.

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

1. FY24 Budget
   1. FY24 Revised Draft Budget 2023.38a-c
   2. FY24 Revised Draft Budget Narrative 2023.39
   3. Motion to Approve FY24 Budget – **ACTION** 2023.40
2. Operating Agreement Implementation Task Force update
   1. PLA OAWG Letter 3.5.22 2023.41
   2. Michael Tarnoff emails to Bohrer and Fournier 2023.42a-b
3. Other no document

**ZOOM INSTRUCTIONS**

Topic: PLA Board Virtual Meeting - May 2023 [Approving FY24 Budget]

Time: May 18, 2023 03:00 PM Central Time (US and Canada)

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