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**PLA Board of Directors Meeting**

**Virtual Meeting – 11:00 am – 12:30 pm Central, April 15, 2022**

**Agenda**

**NOTE:** The item highlighted in yellow below was updated April 13, 2022.

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 February 2022 Board Minutes 2022.24
2. 2022 Election Results 2022.24a
3. Preliminary Conference Results…………………………………………………………………… 2022.25

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

1. Operating Agreement Discussion 2022.26

Maggie Farrell, ALA Treasurer and co-chair of the Operating Agreement Work Group and Andrew Pace, co-chair of the Operating Agreement Work Group will join the meeting to discuss progress and answer questions

1. New Business, *all* no document

**Zoom Instructions**

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Topic: PLA Board Virtual Meeting 04/15/2022

Time: Apr 15, 2022 11:00 AM Central Time (US and Canada)

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