****

**Executive Board Meeting**

**April 8, 2016**

**Worcester Public Library**

**10 a.m.**

**AGENDA**

**Call to order**

**Approval of minutes of February 12, 2016 (action)**

**President’s Report**

**Treasurer’s Report (action)**

**Association Manager Report**

**Nominating Committee Report**

**New Business**

 **Strategic Plan update**

 **MLTA Partnership?**

**Committee reports**

**Conference
By-Laws
Intellectual Freedom
Jordan Miller
Legislative
Massachusetts Center for the Book
Membership
Personnel/Education
Public Relations**

**Section reports**

**Paralibrarian**

**RUSS
Technical services
Youth Services**

**Liaison reports**

**ALA Councilor
 Freedom to Read
 Intellectual Freedom
MBLC
MLS
MSLA
NELA**

**Announcements**