



MASSACHUSETTS LIBRARY ASSOCIATION
ANNUAL MEETING

May 23, 2018

Sheraton Framingham Hotel & Conference Center
Framingham, Massachusetts

AGENDA

- I. Call to Order
- II. Approval of Minutes of the May 2017 Annual Meeting
- III. President's Report
- IV. Treasurer's Report (ACTION)
- V. Presentation of and Vote on Membership Fee Adjustments (ACTION)
- VI. Presentation of the FY19 Budget (ACTION)
- VII. Presentation of and Vote on Bylaws Amendments (ACTION)
- VIII. Nominating Committee – Nanci Miloni Hill
- IX. Presidential Transition
- X. Close of Meeting