We will be using ZOOM to remotely connect to this meeting. You can begin logging in at 10:00. Here is the connection information:
Time: Sep 9, 2016 10:00 AM (GMT-5:00) Central Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/642303225

Or Telephone:
Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)
Meeting ID: 642 303 225

AGENDA
1. Approve agenda
2. Approve minutes from the June 3, 2016 meeting
3. ILA Report
4. Committee and Other Reports
   a. Scholarship – Ken Jones
      i. Tillson Scholarship
      ii. ILAF Scholarship
      iii. Susan Lerdal/Biblionix Scholarships
   b. Continuity – Susan Moore
      i. Manual updates
   c. Budget and Finance – Barb Corson
      i. Treasurer’s Report
      ii. Conference Treasurer Contingency
      iii. Board Member Bond Payment
      iv. ILA Conference ad
   d. Auction – Marlys Lien and Wendy Street
      i. Silent Auction
   e. Raffle – Karen Davison
      i. Raffle Prizes
5. Review of calendar – Susan Moore
6. Other Business
7. Adjourn