IOWA LIBRARY ASSOCIATION FOUNDATION
QUARTERLY BOARD OF DIRECTORS MEETING
Friday, June 9, 2017 – 10:15 AM
Diversified Management Services Office – 6919 Vista Dr., West Des Moines, Iowa

We will be using ZOOM to remotely connect to this meeting. You can begin logging in at 10:00. Here is the connection information:

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/544192733

Or Telephone:
   Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)
   Meeting ID: 544 192 733

AGENDA
1. Approve agenda
2. Approve minutes from the March 10 meeting
3. ILA Report
4. Committee and Other Reports
   a. Scholarship – Ken Jones
      i. Tillson Scholarship
      ii. Request for named scholarship in memory of Kay Elliott – Sarah Clendineng
   b. Continuity – Susan Moore
      i. Manual updates
      ii. Susan Macken Resignation
   c. Budget and Finance – Susan Moore
      i. Treasurer’s Report
      ii. Tillson scholarship funds – Sarah Clendineng
   d. Fundraising – Karen Davidson
      i. Fund raising plans
   e. Auction – Marlys Lien and Lois Blythe
      i. Carbonless Forms
      ii. Requesting Silent Auction Items
      iii. Raffle Prizes
5. Review of calendar – Susan Moore
6. Other Business
7. Adjourn