IOWA LIBRARY ASSOCIATION FOUNDATION
QUARTERLY BOARD OF DIRECTORS MEETING

AGENDA
Friday, June 18, 2010, 10:15 a.m.
Iowa Library Association Office
3636 Westown Pkwy, Suite 202
West Des Moines, IA 50266

1. Approve Agenda
2. Introductions; if needed
3. Approve Minutes of March 5, 2010 meeting
4. Correspondence
   a. Nancy Medema – Leadership Institute
   b. Susan Knippel resignaiton
5. ILA Report
   a. ILA Executive Board Representative – Sarah Willeford
6. Discussion and possible action: Selection of speakers to sponsor with ESF contribution
7. Committee Reports
   a. Distribution – Ken Jones
      i. Update on Scholarship status
   b. Continuity – Barb Rardin
      i. Manual Updates
      ii. Committee re-assignments for 2010
   c. Budget & Finance – Tom Kessler
      i. 2010 financial reports (1st Quarter)
      ii. 2010 Budget
   d. Fundraising – Emily Weaver
      i. Status of raffle prizes
   e. Fund Raising – Barb Corson
      i. Distribution sheets for soliciting donations
8. Other
   a. Review calendar for upcoming duties and responsibilities (Barb R.)
   b. Remaining meeting dates for 2010 (board meetings to be held at the ILA office beginning at 10:15 a.m.)
      • September 127, 2010
      • November 12, 20120
9. Adjournment