IOWA LIBRARY ASSOCIATION FOUNDATION
QUARTERLY BOARD OF DIRECTORS MEETING

AGENDA

Friday, April 4, 2014, 10:15 a.m.
Diversified Management Services Office | 525 SW 5th Street, # A | Des Moines

1. Approve agenda
2. Introductions
3. Approve minutes of Nov. 22, 2013 meeting
4. ILA Report
   a. ILA Board – Duncan Stewart
5. Committee Reports
   a. Scholarship – Ken Jones — no report
   b. Continuity – Susan Moore
   c. Budget & Finance – Wendy Street
      i. 2013 Treasurer’s report and explanation
      ii. Discussion of 2014 budget and distributions
      iii. **Action Item:** approve 2014 budget
      iv. 2014 audit
      v. Changes to ILAF checking account
      vi. Endow Iowa fund
      vii. Iowa sales taxes paid
      viii. 990 e-postcard filing
   d. Fundraising/Raffle – Barb Corson
      i. Status of 30x30x3 Campaign
   e. Auction – Marlys Lien & Linda Adams
6. **Action Item:** approve $5,000 grand to the 2014 ILA Leadership Institute
7. Vendor Representative
8. By-Laws and Manual Subcommittee
   a. Discussion of possible additional bylaws change
   b. **Action Item:** approve restated and updated bylaws
9. Review calendar (Susan Moore)
10. Adjournment