

Agenda 11:30 AM May 2, 2016 Watermark Books and Cafe

Call to order

Approval of May 2016 minutes

Treasurer's report (Kendra)

Webmaster (Samuel)

Newsletter (Sara)

SCKLS (Jill)

Old Business

- Jean Hatfield Reception August 19
- Make the Connection Sept 22nd 5:30pm Alford Branch Library
 - o Who is our contact at the building?
 - o Refreshment set up
 - Announcement of event
- Feedback on Annual Meeting May 2016

New Business

- KLA Conference October 19-20-21
 - o Dine-Around (Ruth)
 - Hospitality Desk
 - o WALA table, display & flyers
 - o Basket?
- Board Vacancy
- Legislative Luncheon November 8th is Election Day
 - o Avoid Conflict with WPL
 - Venue discussion
 - o Speaker Suggestions
- Holiday Party
 - o Venue discussion
 - Date preferences