

Agenda 11:30 AM February 6th, 2017 Watermark Books and Cafe

Call to order

Approval of January 2017 minutes

Treasurer's report (Kendra)

Webmaster (Samuel)

Newsletter (Sara)

SCKLS (Nicole)

Old Business

- March 6<sup>th</sup> library tour & meeting Mulvane Public Library
- "Reaching and Serving Todays' New Adults" CE Event 4/10/17
- Annual Meeting Speaker 5/18/17

New Business

• Nominating Committee : From WALA bylaws: *The Nominating Committee* shall consist of two members of the organization and one member of the *Executive Board*. This committee shall be appointed by the President, with the approval of the *Executive Board* and the membership.

## Announcements