



**AGENDA**  
**11:30 AM**  
**OCTOBER 2, 2017**  
**WATERMARK BOOKS**

Call to Order

Approval of August 28, 2017 minutes

Treasurer's report (Anne)

- Discuss 2017-2018 budget
- Cynthia Berner – free one year membership for speaking?
- Plan to send message to lapsed members

Webmaster (Samuel)

- Leadership updated – need to review
- Membership application updated
- Most recent newsletter added to website

Newsletter (Sara)

- Fall newsletter coming out next week

SCKLS (Nicole)

Old Business

- WALA checking account
  - Signatures to be turned in to the bank by Anne Ethen
- WALA Social Event
  - WALA Happy Hour 9/28/17 at River City Brewing Co.
  - 8 attended including 2 librarians interested in membership
- KLA Conference – Oct 24-27
  - WALA Table
  - Brochures
  - Basket Contributions
- Legislative Luncheon
  - Nov. 20, 2017 from 12:00-1:30 pm

- Tom made the reservation at YaYa's
  - Speaker Suggestions
- Holiday Party
  - Friday, Dec. 8, 2017
  - Location TBD

New Business?

Announcements