



Board Meeting: November 6, 2023

Time: 11:30 a.m.

Location: Hybrid

Watermark Books and Cafe or zoom link:

Agenda:

- Roll call/Meeting call to order (*Jessica*)
- Minutes (approval) (*Kathie*)
- Treasurer's Report (*Anne*)
- SCKLS Report (*Nicole*)
- Webmaster/Social Media Report (*Samuel*)
- **Old Business**
 - KLAEF Raffle Basket (Jessica)
 - Cozy up with WALA
 - WALA Fall Newsletter (Heather)
 - Board Member Position
 - Still to be filled?
- **New Business**
 - Legislative Luncheon
 - Location-Derby Public Library/Date-Thurs. Nov 16/Time-2pm to 4pm
 - Guest speaker-KLA President, Sean Bird (talk from 2:30-3)
 - Invitations (Kathie)

- FB event created but will send out mailer to members.
 - Dessert/Snacks and Coffee/Drinks
 - Look at spreadsheet so we can chose what to order
 - Anne gave budget of \$400-\$500 (\$450)
- Holiday Parties
 - Book Exchange
 - Participate timeframe (let us know between Dec 1-Dec 16). Send names out Dec. 18 and have until end of January to send book.
 - Holiday Party
 - Location/date (normally evening event)
 - Thinking local meetup (dinner, maybe tied to activity??)
- **Other Business**
 - Think about 2024 events
 - Library Tour (advanced learning center book mobile-Racine)
 - Tanner Symposium
 - Annual Luncheon-Ballot voting

Next Board Meeting: *Monday, December 4, 2023 at Watermark Books and Cafe*