

Board Meeting:November 7, 2022Time:11:30 a.m. (if coming in-person we have our meeting space from 11am-1pm)

Location: Hybrid (in-person at Watermark Books & Café, virtual through zoom link: https://wichitastate.zoom.us/j/93827951384?pwd=ekFsRVNCSG51czFYMDNURU5xV3RWdz 09

## Agenda:

- Roll call/Meeting call to order (Jessica)
- Minutes (approval) (Julie)
- Treasurer's Report (Anne)
- SCKLS Report (Nicole)
- Webmaster/Social Media Report (Samuel)
- Old Business
  - WALA Newsletter
  - KLA-WALA recap (basket donation and evening events)
- New Business
  - November Legislative Luncheon Postcard
  - WALA Holiday Party (Thursday, Dec. 15<sup>th</sup>)
  - Holiday Book Exchange
- Other Business
  - Spring events to come
    - Library Tour (March)

- Tanner Spring Symposium (April)
- Annual Meeting (May)

Next Board Meeting: December 5, 2022 at 11:30am hybrid