



Board Meeting: December 5, 2022

Time: 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/97136217122?pwd=TmtPckhrK1QydmxFOlVQamVDY1RFdz09>)

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**
 - Legislative Holiday Postcard
 - Thoughts from last years
- **New Business**
 - WALA Holiday Party (Thursday, Dec. 15th)
 - RSVP (so far)
 - Bowling lane rental
 - Holiday Book Exchange
 - Contact Kathie, if interested
- **Other Business**
 - Spring events to come reminders

- Library Tour (March)
- Tanner Spring Symposium (April)
- Annual Meeting (May)

Next Board Meeting: January 9, 2022 at 11:30am hybrid