**2016 June Annual Executive Board Meeting Agenda**

Saturday, June 25th, 8:30-11:00 am

Hyatt Regency, Bayhill 20

**1. Call to Order and Introductions**

Action: Board members will introduce themselves; Attendees will be invited to do so as well

Item Facilitator: Peter Coyl

**2. Approval of Agenda**

Action: Approve agenda for the June 2016 Executive Board meeting.

Item Facilitator: Peter Coyl

Supporting Information:

**3. Approval of Previous Board Meeting Minutes**

Action: Approve minutes from the May 2016 Executive Board meeting.

Item Facilitator: Peter Coyl

Supporting Information: Minutes are posted on Connect from the May 2016 Executive Board meeting:

**4. Treasurer’s Report and Budget**

Action: Update from the Treasurer.

Item Facilitator: Liz DeCoster

Vote: Yes

Supporting Information:

**5. 50th Anniversary Celebration**

Action: Discussion

Item Facilitator: Ann Symons, David Isaak, and Ana Elisa de Campos Salles

Vote: No

Supporting Information:

**7. ALA Liaison Report**

Action: Information

Item Facilitator: Peter Hepburn

Vote: No

Supporting Information: An update will be given by our ALA liaison.

**8. Annual 2017 Social - Chicago**

Action: Information

Item Facilitator: Peter Coyl

Vote: No

Supporting Information:

**9. Possible Council Resolution Regarding Trans\* Health Benefits**

Action: Information

Item Facilitator: Peter Coyl

Vote: No

Supporting Information: <http://www.cincinnati.com/story/news/2016/06/14/library-board-says-no-transgender-benefits/85859806/>

**9. Other Items**

Action: Information

Item Facilitator: Peter Coyl

Vote: No

Supporting Information:

**10. Announcements**

Action: Information

Item Facilitator: Peter Coyl

Vote: No

Supporting Information:

**11. Adjournment**

Action: Information

Item Facilitator: Peter Coyl

Vote: No

Supporting Information: