



MID-YEAR MEETING

Executive Boardroom, Best Western Victoria Park Suite Hotel
Ottawa, Ontario

Friday, September 12, 2008

9:00 AM – 4:00 PM

1. Call to order
2. Approval of Agenda
3. Approval of the minutes of the May 23, 2008 Executive Meeting
4. Business arising from the minutes of the 2008 Executive Meeting
5. Reports
 - a. Treasurer's Report (including 2008-2009 Budget)
 - b. President's Report
6. CLTA Constitution
7. 2008-2009 Goals
 - a. Communications
 - b. Provincial Advisory Council
 - c. Advocacy
 - d. Membership
8. 2009 CLA-CLTA annual conference
 - a. Conference Session Proposal Ideas
9. CLTA Awards
10. Attendance at Provincial Library Boards Associations' Conferences
11. Nominations: Secretary-Treasurer to be elected in 2009
12. Adjournment