

**AGENDA**  
**Library Friends, Trustees, and Advocates Round Table**  
**TLA LiFTA Business Meeting**  
**Thursday, November 02, 2023 – 3:00PM CT**  
(Posted on Engage 11/01/2023)  
**Zoom Virtual**

1. Welcome and Introductions – Denise Wallace, Chair 2023-24
2. Approve minutes from August 10, 2023, LiFTA Business meeting.
3. Budget and Financial Report – Kathy Hillman, Secretary/Treasurer
  - Existing balance \$24,355 (as of August 2023)
  - Review 2024 budget
4. Reports
  - TLA Staff and/or Board Liaisons
    - TLA Executive Board – Roosevelt Weeks
    - TLA Staff – Kelley Mantay
  - Chair – Denise Wallace
    - LiFTA website - updated
    - 2024 Conference Programs & Author Luncheon
      - Awards, Authors, Venue, Tickets, Programs sponsored, etc.
      - Don't forget to register and book hotel early! Links on txla.org
    - TXLAF/TSLAC update
  - Chair Elect – Billy Cryer
  - Past Chair 2022-23 – Sharon Amastae
    - LiFTA's new \$600 travel stipend
    - Rags to Riches program update?
  - Councilor – Michelle Slonaker
    - OPEN – Alt Councilor
5. Other Business or Announcements
6. Schedule the next quarterly Business Meeting.
7. Adjournment and Door Prizes.