

AGENDA
Library Friends, Trustees, and Advocates Round Table
TLA LiFTA Business Meeting
Wednesday, JANUARY 17, 2024 – 3:30PM CST

Join Zoom Meeting

<https://us02web.zoom.us/j/82719090177?pwd=K0NQbEh4dzFkOWF4VStZRj4ScT5Zz09>

Meeting ID: 827 1909 0177

Passcode: 721343

1. Welcome and Introductions – Denise Wallace, Chair 2023-24
2. Approve LiFTA Business Meeting Minutes from August 10, 2023 and November 02, 2023.
3. Budget and Financial Report – Kathy Hillman, Secretary/Treasurer
 - EOY balance \$24,355
 - Review 2024 budget
4. Reports
 - TLA Staff and/or Board Liaisons - as available
 - TLA Executive Board
 - TLA Staff
 - Chair – Denise Wallace
 - 2024 Conference - Author Luncheon and Programs
 - Stipend progress
 - TXLAF/TSLAC update
 - Chair Elect – Billy Cryer
 - Past Chair 2022-23 – Sharon Amastae
 - Councilor – Michelle Slonaker
 - Last Council Meeting October 31, 2023
 - OPEN LiFTA position – Alt Councilor
5. Other Business or Announcements
 - LiFTA website - content
6. Schedule the next quarterly Business Meeting.
7. Adjournment.

TLA's 3 Strategic Priorities:

Communicate the Value of Libraries Lead a Learning Culture Cultivate a Thriving Organization