



## **TEXAS LIBRARY ASSOCIATION COUNCIL AGENDA**

**COUNCIL I:** Monday, April 25, 2022, 4 - 5 P.M

**COUNCIL II:** Thursday, April 28, 2022, 2:15 - 3:15 P.M.

Fort Worth Convention Center, Room 203 ABC

TLA President Dan Burgard, Presiding

- CALL TO ORDER
- ANNOUNCEMENTS
- DETERMINATION OF QUORUM
- ADOPTION OF COUNCIL RULES
- ADOPTION OF COUNCIL AGENDA
- DISTRIBUTION OF COUNCIL MINUTES (Approved by TLA Executive Board)
- APPOINTMENT OF TELLERS
- REPORTS
  - PRESIDENT
  - PRESIDENT-ELECT
  - PAST PRESIDENT
  - TREASURER
  - REPRESENTATIVE-AT-LARGE
  - ALA COUNCILOR
  - EXECUTIVE DIRECTOR
- MOTIONS FROM UNITS REQUIRING TLA COUNCIL ACTION
  - DIVISIONS
  - DISTRICTS
  - ROUND TABLES
  - DISCUSSION GROUPS
  - STANDING COMMITTEES
  
- UNFINISHED BUSINESS
- NEW BUSINESS
- RESOLUTIONS
- SELECTION OF COUNCIL MEMBER TO SERVE ON BUDGET COMMITTEE
- ANNOUNCEMENTS
- ADJOURNMENT

### **NOTES:**

THE MEETING WILL BE CONTINUED FROM COUNCIL I TO COUNCIL II (AS TIME PERMITS) USING THE RULES AND AGENDA ADOPTED IN COUNCIL I. THE QUORUM WILL BE ESTABLISHED FOR EACH MEETING.