

AGENDA
Library Friends, Trustees, and Advocates Round Table
TLA LIFTA Business Meeting
Thursday, August 10, 2023 – 3:30PM CT
(Posted on Engage 08/06/2023)
Zoom Virtual

1. Welcome and Introductions – Denise Wallace, Chair 2023-24
2. Approve minutes from June 01, 2023 LiFTA Business meeting.
3. Budget and Financial Report - Kathy Hillman, Secretary/Treasurer
4. Reports
 - TLA Staff and/or Board Liaisons
 - Chair – Denise Wallace – Overview of OGTW, Austin, TX, July 12-14, 2023
 - Councilor – Billy Cryer, Alternate Councilor
 - Past Chair 2022-23 – Sharon Amastae
5. Unit Membership Growth Roadmap
6. Other Business
 - Reflections on 2023 Conference Programs
 - Review 2024 Conference Programs and Author Luncheon
 - 2024 Budget Planning meeting, by August 16, with Shirley Robinson
 - Consider TLA Conference Stipend
 - Resources for Library Support Groups
7. Schedule the next quarterly Business Meeting.
8. Adjournment and Door Prizes.