

**AGENDA**  
**Library Friends, Trustees, and Advocates Round Table**  
**TLA LIFTA Annual OGTW Business Meeting**  
**JUNE 04, 2024 – 2PM CST**

**Join Zoom Meeting**

<https://uttyler.zoom.us/j/85932440368?pwd=RzRhTVAxUj9OcnRYdnBkbnFkbnZz09>

**Meeting ID:** 859 3244 0368

**Passcode:** 833865

1. Welcome and Introductions – Billy Cryer, Chair 2024-25
  - 2024-25 Officers
2. Approve LiFTA Business Meeting Minutes – January 17, 2024.
3. Budget and Financial Report – Kathy Hillman, Secretary/Treasurer
  - EOY balance \$23,191.86
4. Reports
  - Stipend Recipient Reports from 2024 Conference Experience –Diane Moster, Donna Oestrick
  - TLA Staff and/or Board Liaisons - as available
    - TLA Executive Board
    - TLA Staff
  - Chair – Billy Cryer
    - Establish Stipend Committee for 2024-25
    - Annual OGTW Assembly, Austin, July 10-12
    - Proposals for Conference 2025 Sessions
  - Councilor – Michelle Slonaker
    - 2024 Annual Conference Council Meetings
  - Chair Elect – Mary Cardenas
    - Recap of Author Luncheon
  - Past Chair 2023-24 – Denise Wallace
    - TXLAF/TSLAC update
5. Other Business or Announcements
  - Schedule upcoming Meeting(s)
6. Adjournment.

**TLA's 3 Strategic Priorities:**

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