

**WISCONSIN LIBRARY ASSOCIATION  
AND  
WISCONSIN LIBRARY ASSOCIATION FOUNDATION  
ANNUAL BUSINESS MEETING**

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**Thursday, October 31, 2002  
5:30 - 6:30 p.m.**

**Marriott Madison West and Conference Center  
Middleton, Wisconsin**

**AGENDA**

- I. Call to Order, Stephen Procs, President
- II. Report of the Secretary, Robert Pfeiffer
  - A. Approval of the minutes of the 2001 Annual Business Meeting
- III. Report of the President, Stephen Procs
- IV. Report of the Executive Director, Lisa K. Strand
- V. Report of the Treasurer, Michael Cross
- VI. Recess the WLA Business Meeting for the Purpose of Conducting the WLA Foundation Business Meeting, Stephen Procs
  - I. Convene the WLA Foundation Business Meeting, Vida Stanton, WLAF President
    - A. Report of the Foundation President
    - B. Club Membership
    - C. New Business/Announcements
- VII. Reconvene the WLA Business Meeting, Stephen Procs
- VIII. Report of the American Library Association Chapter Councilor, Leanne Hansen
- IX. Committee Reports
  - A. Organization, David Polodna, Chair
    - 1. Second Reading of Amendment to WLA Constitution
  - B. Elections, Robert Bocher, Chair
  - C. Other
- X. Resolutions, Bernard Bellin
- XI. Vice President's Report, Peter J. Gilbert
- XII. New Business
- XIII. Adjournment