

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

Thursday, October 30, 2003
Four Points Sheraton
Milwaukee, Wisconsin
5:30-6:30 PM

AGENDA

- I. Call to Order, Peter Gilbert, President
- II. Report of the Secretary, Kathy Schmidt
 - A. Approval of the minutes of the 2002 Annual Business Meeting
- III. Report of the President, Peter Gilbert
- 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, Peter Gilbert
 - I. Convene the WLA Foundation Business Meeting, Vida Stanton, WLA Foundation President
 - A. Report of the Foundation President
 - B. Club Membership
 - C. New Business/Announcements
- VII. Reconvene the WLA Business Meeting, Peter Gilbert
- VIII. Report of the American Library Association Councilor, Leanne Hansen
- IX. Committee Reports
 - A. Organization, Robert Pfeiffer, Chair
 - 1. Bylaws Amendments Presented for Vote of Membership
 - B. Elections, Robert Bocher, Chair
 - C. Other
- X. Resolutions, Bernard Bellin
- XI. Vice President's Report, Nancy A. McClements
- XII. New Business
- XIII. Adjournment