



### ALA Executive Board Meeting Agenda

10:30 AM MT / 11:30-12:30 PM CT / 12:30-1:30 PM ET

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Meeting ID: 9053 5061 011210/MCID 4C -162901 Tc -0T1098 -0 0 1098821

Pacific Time	Topic	Facilitator
11:30 AM	Call to Order Approval of Board Agenda <i>EBD 9.0</i> ACTION	Cindy Hohl, ALA President
	<b>CLOSED SESSION</b>	
11:30 – 12:30 PM	President-elect Working Group Recommendations on <i>CBD 1.0</i> ACTION	Karen Schneider, Chair, ALA President-Elect Working Group
12:30 PM	Adjournment	Cindy Hohl, ALA President