

2006 Annual Conference  
New Orleans, LA  
June 22-28, 2006

**Topic:** Guidelines for Board Meetings

**Background:** An earlier YALSA Board adopted these guidelines so that Board meetings could be run efficiently and effectively.

**Action Required:** Information Only

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YALSA Board Meeting Guidelines

1. The Board of Directors shall meet at least once a year.

2. The Board shall meet in person, unless otherwise determined by the Board.

3. The Board shall meet in a location that is accessible to all members of the Board.

4. The Board shall meet in a location that is free of distractions.

5. The Board shall meet in a location that is free of interruptions.

6. The Board shall meet in a location that is free of interruptions.

7. The Board shall meet in a location that is free of interruptions.

8. The Board shall meet in a location that is free of interruptions.

9. The Board shall meet in a location that is free of interruptions.

10. The Board shall meet in a location that is free of interruptions.

YALSA Board of Directors – Annual 2006

