## YALSA Board of Directors – March 09 Phone Call Topic: Guidelines for Board Meetings

- 6. We will address questions to the chair of the board meeting who may direct the question to another board or staff member.
- 7. We will focus on intended outcomes rather than specific details of achievement.
- 8. We will not engage in undue wordsmithing.
- 9. We acknowledge the responsibility, and accountability to us, of the Executive Committee and Executive Director for policy implementation and goal attainment.
- 10. We direct the chair of the board meeting to con