

**YALSA BOARD OF DIRECTORS MEETING**





**YALSA Board of Directors Midwinter 2011  
Board Meeting Agenda**

- Item #35. Guidelines for Board Meetings ..... 12/21/10
- *Administrative task*
- Item #36. Board Responsibilities for Annual 11 & Midwinter 12..... 12/21/10
- *Administrative Task*
- Item #37. Final Close Figures Mary & Beth ..... 12/14/10
- *All goals*
- Item #38. 2012 Nominating Committee Roster ..... 12/21

- Item #49. Confirmation of Books for Teens Jury - Kim..... 1/03/11
- *Goal #1 Advocacy, Goal #2 Marketing, Goal #5 Member Engagement*

**Adjournment** -- Monday