

YALSA Board of Directors Meeting
ALA Midwinter Meeting, Philadelphia
January 11-16, 2008

Topic: Request for Board Action: Board Meetings

Background: This past year the Board held a formal meeting via conference call in

YALSA Board of Directors – Midwinter 08

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Board of Directors Meetings. Meetings of the Board of Directors shall be held in conjunction with the Annual Conference and Midwinter Meeting of the ALA. Additional meetings may be called by the President or by written request of a majority of the members of the Board. Two weeks written notice of special meetings shall be given. A simple majority of the voting directors shall constitute a quorum to transact business.