

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Denver
January 23-28, 2009**

Topic: Confirmation of Friends of YALSA Expenditures

Background: Friends of YALSA is a restricted account and any expenditures must be approved by the Board. As of the end of November, ALA accounting reported that a total of \$9,720.77 in the Friends of YALSA account. The Board earlier approved \$2,000 of that to support two 2008-2009 YALSA Sponsored ALA Emerging Leaders. By email Sarah Debraski recommended supporting one YALSA sponsored Spectrum Scholar for 2009, at a total cost of \$5,600. The Board approved of this measure by email in December.

Action Required: Consent

Approved expenditures from Friends of YALSA (established in 2005):

Fiscal