**YALSA Board of Directors Meeting**
**ALA Midwinter Meeting, Boston**
**January 15 – 19, 2010**

**Topic:** **Guidelines for Board Meetings**

**Background:** **This document from the official YALSA Handbook has been provided to the Board as general background as to how YALSA Board Meetings are conducted. More information and resources regarding Board meetings can be found on the Board's wiki under the heading "Preparing and Participating in Board Meetings."**

**Action Required:** **Information**

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Guidelines for YALSA Meetings of the Board of Directors
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## GUIDELINES FOR YALSA BOARD MEETINGS

Context: YALSA Bylaws, Article IV, Sec. 1: The administration of the affairs of YALSA shall be vested in a Board of Directors.