

Executive Team Agenda MLA 2018
Thursday April 12, 2018
3:15 pm to 4:15 pm

- Finalize agenda for upcoming Governing Board meeting
ACTION ITEM: Finalize GB meeting agenda
- Review of procedure for creating Ad Hoc committee(s)
- Review of Proposed Budget and Selection Team Recommendations
ACTION ITEM: Make Recommendations for 2019 Budget to Governing Board
- Overview of Selection Policy and Selection Team Recommendations
ACTION ITEM: Make Recommendations for Selection Policy to Governing Board if Needed
- Overview of Selection Procedure (including weeding/metered titles) and Selection Team Recommendations
ACTION ITEM: Approve updates to Selection Procedure if Needed
- Review nominations to Executive Committee.
ACTION ITEM: Develop slate of nominees to present to Governing Board