



**Executive Board Meeting Agenda**  
**December 1, 2017, 10.00a-**  
*Washington County Law Library*  
*111 NE Lincoln St., Hillsboro OR, Rm 258*

<b>Time</b>	<b>Agenda Item</b>	<b>Leader</b>	<b>Attachments</b>	<b>Actions</b>
10.00-10.05a	Welcome housekeeping	Buzzy, Sue	- GoToMeeting	
10.05-10.20a	Intros and reports	Everyone		
10.20-10.25a	Agenda changes	Buzzy		
10.25-10.30a	Minutes	Korie	- 10/6 meeting	Vote
11.00-11.20a	Strategic plan checkin	Everyone	- Strategic plan - Timeline	Discuss
11.20-11.35a	Association Report	Shirley		
11.35-11.45a	Treasurer's Report	Lori W.	- Financial docs	
11.45a-12.00p	Investment Committee recommendations	Lori W.		Vote
12.00-1.00p	Lunch			
1.00-1.05p	Open forum			
1.05-1.20p	State Librarian Report	MaryKay		
1.20-1.40p	2018 conference report	Emily, Lori V.		Discuss
1.40-1.50p	Leadership Institute	Jane		
1.50-2.05p	Leftover PORTALS \$	Elsa, Jane		Discuss
2.05-2.25	Other topics from report-outs	All		
2.25p	Adjournment	Buzzy		