* Call to Order/Introductions

* Approval of the Agenda

* Approval of August 13, 2009 Board Meeting Minutes

* Approval of 2010 Strategic Plan
  
  Reaffirm the Vision & Mission; Revised/examined in 2009

* Treasurer/Budget Report (Brian Steinmetz - Carolyn Biglow)

* Committee Reports
  
  - Archives (Alice Bright)
  - Awards (Ange Pollis)

  - Communications (Rachel Callison)
    
    Bulletin (Amy Watson)
    Discussion List (Betsey Tuttle)
    
    Website (Rachel Callison)

  - Consultations (Denise Callihan)

  - Employment (Karen Liljequist)

  - Ethics (OPEN - Sallie Smith stepped down)

  - Green Initiatives (Eve Wider)

  - Membership (Amy Watson)

  - Networking/Mentoring (OPEN - Lynn Berard stepped down)

  - Professional Development (Denise Callihan)

  - Programming/Events (Haley Hodum)

  - Student Relations (Linda Rachul-Rymniak)

* Old Business
  
  * Vendor requests/sponsorships for programs/events & Confluence: what’s been done in past?

  * Alignment project (Rachel Callison)

* New Business
  
  * January 2010 Leadership Summit in St. Louis (Suzan Dolfi & Haley Hodum)

* Announcements
  
  * Continuing Education and Volunteering (Casey Sirochman & Suzan Dolfi)

  New ideas for events and volunteer/charity work -

  Evidence Based Library and Information Practice : call for members, Writing Assistance Team

  Volunteers are needed for the Animal Friends Library

* Adjournment