

**Annual Meeting of the WMRLS Council of Members  
Tuesday, November 17, 2009  
Agawam Public Library  
750 Cooper Street  
Agawam, MA**

**Directions:** <http://www.wmrls.org/directions/agawam.html>

## **Agenda**

1. Call to order
2. Welcoming remarks – President Eric Poulin
3. Introductions of WMRLS members and attendees
4. Approval of November 13, 2008 Council meeting minutes (ACTION)
5. WMRLS Business:
  - A. Report from WMRLS President Eric Poulin
  - B. Report from Regional Staff
  - C. Presentation and Approval of FY11 WMRLS Budget and Plan of Service, based on level funding with FY10 (ACTION) – Sue San Soucie, WMRLS Treasurer
  - D. Election of Officers and Executive Board members (ACTION) – Judy Clini, Chair, Nominating Committee
  - E. Together We Thrive Grant Summary – Becky Plimpton
  - F. Report from Friends of WMRLS – Toni Golinski-Foisy
6. Report from and Discussion with Rob Maier, Director of the Massachusetts Board of Library Commissioners, about statewide library issues, especially the possible consolidation of regional library systems and continuance of regional services across Massachusetts.
7. Sharing with your colleagues
8. Other business & announcements
9. Upcoming meeting dates, locations and times
10. Adjournment