

4/10/18 Executive Board Agenda

Call to Order and Pledge of Allegiance *(President)*

Roll Call *(Rec. Secretary)*

- Nadja Robot P / A
- Denise Hogan P / A
- Buffy Vance P / A
- Bryan Kieft P / A
- June Clark Eubanks P / A
- Cathy Keltz P / A
- Josh McNattin P / A
- Jill Ouellette P / A
- Tobi Wilder P / A
- Robin Baird P / A
- (empty) ←- We need to fill it!

Distribution & Reading of Minutes *(Rec. Secretary)*

Reading of Correspondence *(Rec. Secretary)*

Officer & Staff Reports

- President - AFSCME Convention, Labor Notes
- Vice President (New Hire, Steward, Health & Safety) -
- Sec. Treasurer - Report
- Staff Rep. -
- PEOPLE Chair -
- Solidarity Chair - MAT meeting 4/26

Unfinished Business:

Includes any items that require membership action that are left over, or postponed, from a previous meeting.

New Business:

Includes items raised at this meeting, which were not necessarily included on the agenda, and which require membership action. This is the membership's chance to raise issues that are not included on the agenda.

- Bryan is taking a new job
- We need to fill our empty board positions- Missing one plus two trustees
- Shredder and office clean up day
- Possible reimbursement for books from Labor Notes
- Ordering a reusable sign for meetings & table sign holder
- BroadStripes- getting quote
- Copier needs fixed

Good & Welfare:

A catch-all for discussion, parking lot items, etc.

- Reading Group
- Happy birthday Tobi!
- Equal Pay Day & National Library Workers Day