

**Member Business Meeting Agenda
Fifty-fourth Membership Meeting of
Amigos Library Services
Online
May 9, 2012
2:00 p.m. – 4:00 p.m. CDT**

1. Call to Order
Dr. Anne Prestamo, Chair, Amigos Board of Directors
2. Adoption of Agenda
Anne Prestamo
3. Appointment of Tellers
Anne Prestamo
4. Nominating Committee Report and Action
Shirley Dickerson, Amigos Director and Chair of the Nominating Committee
5. Chair's Report and Member Recognition
Anne Prestamo
6. Merger of Amigos and Missouri Library Network Corporation Report and Action
Anne Prestamo and Bonnie Juergens, President and CEO of Amigos
7. Treasurer's Report
Patrick Heath, Treasurer, Amigos Board of Directors
8. CEO's Report
Bonnie Juergens
9. Amigos Library Services Fellowship Award Announcement
Anne Prestamo
10. Results of Elections
Anne Prestamo
11. New Business
12. Adjournment