

## **Executive Board Meeting Agenda**

Location: Zoom - https://us02web.zoom.us/j/86407146144

Date: Monday, October 24<sup>th</sup>, 2022

Time: 2:00 pm (central time)

- I. Approval of minutes from 9-12-2022
- II. 2022 IOSS Conference
  - a. November 3 4, 2022
    - i. Iowa Lakes Community College, Estherville campus
    - ii. Schedule
    - iii. Breakout sessions
    - iv. Roundtable sessions
    - v. America Reads link & orders
    - vi. Housekeeping items for the conference:
      - Name tags
      - Conference program
      - Folders/bags
      - Giveaway items
      - \$20 cash for drawing

- III. Financial Updates/Current Budget
- IV. Next Meeting