

American Association of Law Libraries 2009 Business Meeting in Washington, D.C.

General Business Meeting: Monday, July 27, 2:15 p.m.

Members' Open Forum: Monday, July 27, immediately following the Business Meeting adjourning no later than 3:45 p.m.

Agenda

General Business Meeting

James E. Duggan, President, Presiding

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| 1. Call to Order and Introductions | James E. Duggan |
| 2. Adoption of the Standing Rules | James E. Duggan |
| 3. Adoption of the Agenda | James E. Duggan |
| 4. Approval of the Minutes from the 2008 Business Meeting | Ruth Hill, Secretary |
| 5. Report on Elections | Ruth Hill |
| 6. Introduction of New Board Members | James E. Duggan |
| 7. Memorials | James E. Duggan |
| 8. President's Report | James E. Duggan |
| 9. Vice President's Remarks | Catherine Lemann |
| 10. President's Certificates of Appreciation | James E. Duggan |
| 11. Introduction and Remarks of Special Guests | James E. Duggan |
| 12. Treasurer's Report | David S. Mao |
| 13. Resolution of Appreciation | James E. Duggan |
| 14. Other Resolutions | James E. Duggan |
| 15. Report of the Executive Board's Strategic Directions Committee | Jean Wenger |
| 16. New Business | James E. Duggan |
| 17. Announcements and Adjournment | James E. Duggan |

The reports of the executive director and government relations director will be attached to the agenda available at the meeting and will not be presented from the podium.

Members' Open Forum

Cornell H. Winston, Moderator

Monday, July 27

Immediately following the Business Meeting adjourning no later than 3:45 p.m.

A Members' Open Forum will be held immediately at the conclusion of the Business Meeting. The Open Forum provides members with an opportunity to raise questions and discuss issues without following the requirements imposed by parliamentary procedures. Action may not be taken during the Open Forum. Issues may, however, be raised and referred to the president for further action. During this year's Open Forum, members will also be asked to provide comment or raise issues related to the development of the Association's Strategic Directions Plan for 2010-2013.