

**Law Library Association of Maryland (LLAM)**  
**Board Meeting Agenda**  
**Maryland State Law Library**  
**Wednesday, February 3, 2016, at 11:00 a.m.**

- I. Approval / additions / amendments to the agenda
- II. Treasurer's Report (Thea)
- III. Upcoming Events / Calendar from the Programming Committee (Camilla)
- IV. Bylaw changes – upcoming vote (James)
- V. Non-profit status / legal assistance (James)
- VI. Procedures Committee – progress on draft (Kate)
- VII. Nominations Committee – Announcements / Slate (Kate)
- VIII. Placement Committee (Vickie)
- IX. Other committee reports
- X. Adjournment