

## LearnRT Board Meeting

October 15, 2018

- A. Amendment to the Agenda
- B. Approval of Minutes
- C. Committee Reports
- D. Old Business
  - a. Mentoring Program
  - b. Budget
    - i. Endowment, steps to move forward
- E. New Business
  - a. Distribution of membership emails
  - b. Mid-Winter
  - c. ALA Staff Liaison Changes
- F. Any Other Business