

Board Meeting Logistics

ACCOMMODATIONS AND MEETING LOCATION

Eaton Washington DC
1201 K Street, NW
Washington, DC 20005

THURSDAY, DECEMBER 5

- 6:10 p.m. Meet in Lobby of Eaton Washington DC to walk to Modena
- 6:30 p.m. Dinner at Modena
1100 New York Avenue, NW (Corner of 12th and H Streets)

FRIDAY, DECEMBER 6

- 8:00 a.m. Breakfast, Salon Meeting Room Foyer
- 9:00 a.m. ULC Executive Board Meeting
Salon Meeting Room
- 3:30 p.m. Meeting Adjourns

ULC Executive Board Agenda

December 6, 2024

9 a.m.	Welcome & Board Discussion
9:45 a.m.	Federal Advocacy and Public Libraries Speakers: <ul style="list-style-type: none">• Congressional Leader• Roosevelt Weeks, Task Force Chair
11:00 a.m.	President & CEO Report (Year in Review) <ul style="list-style-type: none">• Library Insights Survey Results
11:30 a.m.	Executive Session
Noon	Lunch
1 p.m.	Governance <ul style="list-style-type: none">• <i>Action Item:</i> Executive Board Meeting Minutes• <i>Action Item:</i> Audit Committee (990)
1:15 p.m.	Advancing Library Leaders: ULC Academy
1:45 p.m.	Treasurer's Report <ul style="list-style-type: none">• Financial Report (September 2024)• Year End
2:15 p.m.	2025 Work Plan and Annual Budget <ul style="list-style-type: none">• <i>Action Item:</i> 2025 Proposed Work Plan• <i>Action Item:</i> 2025 Proposed Annual Budget
3 p.m.	Adjourn