



## **Executive Committee and Evergreen Indiana Membership Meeting**

**April 27, 2012**

**Indiana State Library, 11:30-1:00 p.m.**

### **DRAFT Agenda**

- I. Call Meeting to Order
- II. Approval of Agenda
- III. Approval of the Minutes from May 6, 2011
- IV. State of Evergreen Indiana – Jim Corridan and Evergreen Indiana Chair
- V. Committee Reports
  - a. Nominating Committee, Krista Ledbetter and Nick Schenkel
    - i. Executive Committee election results
- VI. Old Business
- VII. New Business
  - a. Candidate for membership, Westville-New Durham Township Public Library, [COMMITTEE ACTION NEEDED]
- VIII. Announcements