**PBCLA April 2023 Board Meeting**

**Virtual (Zoom)**

**April 25, 2023 – 11:00 am  
Present**:   
**Absent**:

**Call to Order**

**Approval of Minutes**

**Treasurer’s Report**

**Membership Report**

**President’s Report**:

* Annual Meeting - Lantana Public Library
* Board Elections
* Morikami
* Scavenger hunt
* Summer events
* SEFLIN Conference

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer

**Bylaws**

* Chair – Amanda Woolf

**Communications Committee:**

* Chair – Kristina Wernisch

**Events Committee**

* Chair – Charlene Alonso
  + Chili’s Fundraiser
  + Art after Dark

**Nominating Committee:**

* Chair – Doris Mendez-DeMaio

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
  + Graham Brunk Scholarship

**Other Business:**

**Next Meeting:**

* Time and date TBD

**Adjournment:**