

**LIBRARY AND INFORMATION TECHNOLOGY ASSOCIATION (LITA)
Executive/Budget Review Committee Meeting
Washington DC**

Friday, June 22, 2007 4:30 pm -- 6:00 pm, Renaissance Washington Room 17

AGENDA

TOPIC: Meeting agenda

Leader: Bonnie Postlethwaite

Outcome: Decide changes to the order of the agenda and additional items

TOPIC: Approve Spring Meeting minutes

Leader: Bonnie Postlethwaite

Pework: Spring Meeting minutes (E2007-7)

TOPIC: Forum 2007 update

Leader: Bonnie Postlethwaite

Outcome: Information

TOPIC: Budget Review

Leader: Pat Mullin

Outcome: 2008 Budget taken to the full Board for vote

Pework: FY2007 Budget Report (B2007-11),
2008 Draft Budget Request (B2007-12)

TOPIC: Executive Director Update

Leader: Mary Taylor

Outcome: Information

TOPIC: Executive Director Annual Review in Executive Session

Leader: Bonnie Postlethwaite

Outcome: Letter from LITA President addressed to Mary Ghikas with copy to Mary Taylor due July 16.

Fall Executive Committee Meeting in Chicago, October 19-20, 2007