

**NCPLDA Winter Meeting  
Thursday, December 4, 2008  
Grandover Resort  
Greensboro NC**

10:00 a.m. Executive Board Meeting  
*Riviera Room (2<sup>nd</sup> Floor)*

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**General Membership Meeting  
Thursday, December 4, 2008  
*Whitehall Room (1<sup>st</sup> Floor Next To Elevators)***

1:00 p.m. Call to Order  
Welcome  
Approval of minutes from August meeting  
Treasurer's Report  
Recognition of new library directors

1:30 p.m. Committee Reports  
- Awards  
- Nominating  
(election of 2009 officers; terms begin at close of the meeting)  
- Legislative- Review and Discussion of  
Legislative Committee Proposal and  
Legislative Initiative for 2009

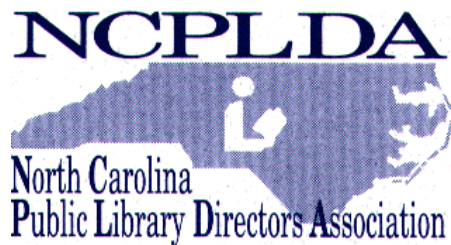
3:00 p.m. Break

3:30 p.m. More Discussion of Proposal and Legislative  
Initiative for 2009

5:00 p.m. Adjourn

6:00 p.m. Happy Hour  
*Grandview- 2<sup>nd</sup> Floor*

7:00 p.m. Awards Dinner  
*Grandview- 2<sup>nd</sup> Floor*



**NCPLDA Winter Meeting  
Friday, December 5, 2008**

8:00 a.m.	Breakfast <i>Griffin A (1<sup>st</sup> Floor Just Before The Golf Shop)</i>
9:00 a.m.	General Membership Meeting <i>Whitehall Room (1<sup>st</sup> Floor Next To Elevators)</i> Call to Order  Resume Discussion and Preparation for Legislative Work for 2009
10:15 a.m.	Break
10:45 a.m.	Continue Preparation for 2009 NCPLDA Legislative Initiative
Noon	Adjourn

***Next meeting:***

**March 12-13, 2009  
Wilmington Hilton Riverside Suites**