



Public Libraries
Australia

SPECIAL BOARD MEETING

2.30pm Friday 11th February 2005

Telephone Meeting

- A. ADMINISTRATION
 - 1. Attendance and Apologies

- B. ITEMS FOR DISCUSSION
 - 1. Motion to accept resignation of Tom Elliott
 - 2. Discussion on Strategy for Advocacy
 - 3. Inaugural Conference
 - 4. Dates for quarterly meetings and AGM

- C. GENERAL BUSINESS