



Baltimore 2008 Board Agenda Outline

➤ Friday, August 1

9:00 am to 11:00 am Room 314 Open Session Board Meeting

- President Stuppler calls the meeting to order
- Invocation by Adna G. Wilde, Jr.
- Reading of the Record of Vote
- Executive Director presentation
- General Counsel legal overview
- Hall of Fame nominating process
- Employee compensation review
- Audit Report presentation
- Committee reports
- Cedar Rapids Public Library
- Question & Answer session

➤ Friday, August 1

11:00 am to noon Room 314 Town Hall Meeting