1. Call to Order                                      Deborah Lauseng
2. Introductions and Special Guests                          Deborah Lauseng
3. 2008 Annual Business Meeting Minutes                    Elizabeth Smigielski
4. Membership Secretary Report                             Rebecca Caton
5. Treasurer Report                                         Marlene Porter
6. Representative to MLA Chapter Council Report             Pam Rees
7. Annual Meetings Report                                    
   a. Ohio                                                      Donna Barbour-Talley
   b. Indiana                                                   Bette Sydelko/Marlene Porter
8. Awards and Scholarships                                   
   a. Annual Meeting Scholarships                            
   b. Professional Development Award                         
   c. Jean Williams Sayre Innovation Award                    
   d. Distinguished Librarian Award                          
   Logan Ludwig, 2009 Midwest Chapter                        
   Distinguished Librarian
9. Nominations and Elections                                 Mary Markland
10. Old Business                                              Deborah Lauseng
11. New Business                                              Carole Gilbert, MLA CE Committee
    a. Need of Disaster Preparedness Coursework?              
    b. New Officers                                           Mary Markland
    c. Committee Chairs                                      Elaine Skopelja
12. Recognition of Outgoing Officers and Committee Chairs    Deborah Lauseng
13. 2010 Wisconsin Invitation                                 Julie Schneider/Barbara Sisolak
    a. Presentation                                           
    b. Drawing                                                 
14. Transfer of Gavel                                        Deborah Lauseng
15. Adjourn                                                   Elaine Skopelja