

**Approved Minutes of the 9th meeting of the SIGL Board
Monday 2 December 2019, 16:15 CET
Skype Call**

Members attending: Glòria Pérez-Salmerón, Deborah Jacobs, Inga Lunden, Gerald Leitner, IFLA Secretary General.

1. Welcome:
The Chair of SIGL, Ms Pérez-Salmerón, welcomed the members of the SIGL Board.
2. SIGL Budget 2020:
The Secretary General explained the Budget 2020 (SIGL 2020 proposed Budget 2020.pdf) and all related activities.
The SIGL Board discussed and approved the budget and related activities for 2020.
3. Fundraising:
Following the workshop in Lisbon and discussions with IFLA president and president-elect the SIGL Board decided to offer IFLA GB to support IFLA in the development of effective fundraising activities. The IFLA GB will discuss the offer in the GB meeting, 13 December 2019.
4. Any other business:
There being no further business, the meeting adjourned at 18:05.