1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the April 8, 2022 board meeting minutes
4. Treasurer’s Report
5. Conflict of Interest Forms
6. Presentation of the slate of officers for 2022-2023 – See proposed slate
7. Task Force/Working Group Reports
	1. ILS RFP Working Group – Courtney
8. Old Business
	1. MOBIUS Car
	2. Listening Sessions
9. New Business
	1. Principles for Vetting MOBIUS Support of Electronic Resources and Open Access Projects
	2. MOBIUS Prospector Reciprocity
	3. Feedback from RFP Discussions at the Conference
	4. October Membership Meeting
	5. Board/Membership meeting dates for 2022-2023
	6. Committee assignments
		1. Review list of volunteers from membership
		2. Board members assignments to committees
			1. Circulation and Courier-
			2. Digitization - Sarah
			3. E-Resources-Eric
			4. ILS Software and Services-Courtney
			5. Professional Development/Training Committee-
			6. User Experience and Metadata-
			7. Finance Committee
10. Executive Director’s Report
11. State Librarian’s Report
12. Other Business
13. Executive Session
14. Adjourn Meeting