1. Call to order
2. Adoption of the Agenda
3. Approval of August 4, 2023 Minutes
4. Treasurer’s Report – Eric
5. Committee Reports
	1. Bylaws – Sally
	2. Circulation and Courier – Eileen
	3. Digitization – Jill Mahoney
	4. E-Resources – Eric
	5. Professional Development - David
	6. User Experience and Metadata –Doug
6. Old Business
	1. ILL Policy and MOBIUS Prospector Reciprocity
	2. Updates: FOLIO & OpenRS
7. New Business
	1. Negotiation of the Lost Book Fee – Circ Courier

**Negotiation of the Lost Book Fee**

Each member library is encouraged to resolve billed items as soon as practical, but not later than 12 months from the due date. There is no upward limit for the dollar amount that can be charged for material that is lost or damaged. The borrowing and lending libraries will make every possible attempt to negotiate the lowest actual replacement cost/fee for the lost or damaged item. The replacement costs charged to the borrowing library could include a $25.00 replacement fee in addition to the actual cost of replacing the material, as assessed by the owning library (the owning library may waive the $25.00 replacement fee at their discretion). Refunds will be negotiated between the owning and borrowing library. If further support is needed during the billing process, please reach out to the Mobius office to help adjudicate the matter.

* 1. MOBIUS Annual Conference
	2. ILS Marketplace Report
	3. FY24/25 Budget Approval
	4. FY24/25 Assessment Approval
1. Executive Director’s Report and Strategic Plan Update
2. State Librarian’s Report
3. Other Business
4. Adjourn Meeting