1. Call to order
2. Adoption of the agenda
3. Approval of the June 7, 2017 Board Retreat minutes
4. Treasurer’s report (Kathy Hart)
	1. Revised Financial Policy (reflecting new budget timeline)
5. Committee Reports
	1. Circulation and Courier
	2. User Experience and Metadata
	3. E-Resources
	4. ILS Marketplace
	5. Finance Committee
		* 1. Move $20,000 from Courier expenses to Marketing and promotion (FY18)
6. Old Business
	1. Strategic Planning (Valerie Darst)
	2. Performance appraisal process (Tom Peters)
	3. Review of Bylaws changes to remove “associate members” (Tom Peters)
	4. Review of policy to restrict consortium members to a MOBIUS-approved ILS
7. New Business
	1. Digital Services Survey results and implementation schedules
	2. Preliminary Budget for FY19
	3. Preliminary Assessment spreadsheet for FY19
	4. Zepheira
8. Executive Director’s Report (Donna Bacon)
9. State Librarian’s Report (Debbie Musselman)
10. Other Business
11. Adjournment

Next Board Meeting: October 13