1. Call to order
2. Adoption of the agenda
3. Approval of the August 11, 2017 Board Meeting minutes
4. Treasurer’s report (Kathy Hart)
   1. Auditor’s report
5. Presentation on Linked Data (approximately 10:30 to 11:30)
6. Committee Reports
   1. Circulation and Courier
   2. User Experience and Metadata
   3. E-Resources
   4. ILS Marketplace
   5. Task Force on Digitization and IR
7. Old Business
   1. Strategic Planning (Valerie Darst)
   2. Executive Director performance appraisal (Sharon McCaslin)

[Executive Session]

* 1. Budget Approval for FY19
  2. Assessment spreadsheet for FY19
  3. Review of Bylaws changes for presentation to the membership

1. New Business
   1. Discussion of offer of lobbying for funding
   2. Prospector issues: waiving charging for lost books
   3. Review of agenda and content for November 10 Membership Meeting
2. Executive Director’s Report (Donna Bacon)
3. State Librarian’s Report (Debbie Musselman)
4. Other Business
5. Adjournment

Next Board Meeting: December 8