

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the April 17, 2015 Board meeting minutes
4. Icebreaker
5. Conflict of Interest Forms
6. Election of Executive Committee Slate
7. Review of Board member duties and Executive Committee job descriptions
8. Board Handbook
9. 2015-2018 Strategic Plan Review
 - a. Update MOBIUS Communication Plan—volunteers for this
10. Chat Reference Task Force Report
11. Governance Policy
 - a. Volunteers to represent the Board on new committees
 - b. Committee appointments
 - c. listservs
12. Out of state members assessment fee discussion
13. Set meetings schedules for 2015-2016
 - a. Board meetings
 - b. Membership meetings
14. Adjourn