1. Call to order
2. Adoption of the Agenda
3. Approval of February 9, 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. Old Business
   1. Updates: FOLIO & OpenRS
      1. Handling Expectations of OpenRS GoLive
   2. MOBIUS Annual Conference
      1. Membership Meeting Agenda
   3. Board Elections – Eileen
   4. E-Resources Committee – MOBIUS Vendor Statement
7. New Business
   1. Discuss Committee/Working Group Ideas for Participation Moving Forward
   2. Committee Assignment Nominations - Kim
8. Executive Director’s Report and Strategic Plan Update
9. State Librarian’s Report
10. Other Business
11. Adjourn Meeting