Zoom: https://us02web.zoom.us/j/83766483446?pwd=jdl3MaFoQxKbD1TAE4WaQvS8p8tLbt.1

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the October 4, 2024 Board Meeting
4. Audit Presentation
5. Treasurer’s Report
6. Report
7. Committee Report
8. Bylaws – Bella (https://mobiusconsortium.org/governance-documents)
9. Circulation and Courier - Eileen
10. Digitization - Emily
11. E-Resources - Sarah
12. Professional Development – David
13. Cataloging - Jill
14. Old Business
	1. FOLIO & OpenRS Update/Discussion
	2. Final OpenRS Implementation Payment (Finance Committee)
	3. Strategic Plan Update (Eric)
15. New Business
	1. Service Level Agreements
	2. Establishment of FOLIO & OpenRS Enhancements Committee
	3. 2025 MOBIUS Conference and Membership Meeting
16. Executive Director’s Report and Current Strategic Plan Update
17. State Librarian’s Report
18. Other Business
19. Adjourn Meeting