1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the August 9, 2024 and August 23, 2024 Board Meetings
4. Treasurer’s Report
5. Report
6. Discussion of Financial Reports & Documents
7. Committee Report
8. Bylaws - Eileen
9. Circulation and Courier - Eileen
10. Digitization - Emily
11. E-Resources - Sarah
12. Professional Development – David
13. Cataloging - Jill
14. Old Business
	1. FOLIO Update/Discussion
	2. OpenRS Update/Discussion
	3. Loan and Renewal Policies (https://mobiusconsortium.org/node/207)
	4. Next Strategic Plan (Eric)
15. New Business
	1. Service Level Agreements
	2. Budget & Assessments
	3. Scholarships/Grants (if needed)
16. Executive Director’s Report and Current Strategic Plan Update
17. State Librarian’s Report
18. Other Business
19. Adjourn Meeting