1. Call to order
2. Adoption of the Agenda
3. Approval of October 27, 2023 Minutes
4. Auditor’s Report
5. Treasurer’s Report – Eric
6. Committee Reports
	1. Bylaws – Sally
	2. Circulation and Courier – Eileen
	3. Digitization – Jill Mahoney
	4. E-Resources – Eric
	5. Professional Development - David
	6. User Experience and Metadata –Doug
7. Old Business
	1. Updates: FOLIO & OpenRS
	2. MOBIUS Annual Conference
8. Executive Director’s Report and Strategic Plan Update
9. State Librarian’s Report
10. Other Business
11. Adjourn Meeting