1. Call to order and introductions
2. Adoption of the agenda
3. Approval of special board meeting, May 8, 2025, minutes.
4. Approval of April 11, 2025 of meeting minutes.
5. Treasurer’s Report
6. Conflict of Interest forms
7. Introductions – New Board Members
8. Presentation of the slate of officers for 2025-2026 – See proposed slate
9. Old Business
   1. FOLIO update/discussion
   2. OpenRS update/discussion
10. New Business
    1. Board/Membership meeting dates for 2025-2026
    2. Committee assignments
       1. Review list of volunteers from membership
       2. Board members assignments to committees
          1. Circulation and Courier-
          2. Digitization -
          3. E-Resources-
          4. Professional Development/Training Committee-
          5. Cataloging-
          6. Finance Committee-
          7. Bylaws Committee-
          8. FOLIO and OpenRS Enhancements Committee
    3. Strategic plan, year-1 discussion
    4. Discussion of information gained from membership during conference and at visits
11. Executive Director’s Report
12. State Librarian’s Report
13. Other Business
14. Adjourn Meeting