1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the April 19, 2024 meeting minutes and May 10th, 2024 Finance Committee Action
4. Treasurer’s Report
5. Conflict of Interest Forms
6. Introductions – New Board Members
7. Presentation of the slate of officers for 2024-2025 – See proposed slate
8. Old Business
	1. FOLIO Update/Discussion
	2. OpenRS Update/Discussion
9. New Business
	1. MOBIUS Staff Recognition
	2. Marketing & Building Membership Discussion
	3. Board/Membership meeting dates for 2024-2025
	4. 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-
10. Executive Director’s Report and Strategic Plan Update
11. State Librarian’s Report
12. Other Business
13. Adjourn Meeting