1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the April 14, 2023 board meeting minutes
4. Treasurer’s Report
5. Conflict of Interest Forms
6. Introductions – New Board Members
7. Presentation of the slate of officers for 2023-2024 – See proposed slate
8. Old Business
	1. Listening Sessions
	2. ILL Policy and MOBIUS Prospector Reciprocity
	3. Special Discussion on Leadership in a Chaotic Environment
9. New Business
	1. FOLIO and Project Reshare Planning and Implementation
	2. Marketing Working Group for Folio and ReShare
	3. Board/Membership meeting dates for 2023-2024
	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. User Experience and Metadata-
			6. Finance Committee
			7. Bylaws Committee
10. Executive Director’s Report and Strategic Plan Update
11. State Librarian’s Report
12. Other Business
13. Executive Session
14. Adjourn Meeting