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