**MOBIUS Board Meeting**

**August 8, 2025**

AGENDA

1. Call to Order and Introductions
2. Adoption of the Agenda
3. Approval of the June 4 Meeting
4. Treasurer’s Report
5. Committee Reports
6. Bylaws (Bella)
7. Circulation and Courier (Jennifer)
8. Digitization (Emily)
9. E-Resources (Maud)
10. Professional Development (Brandy)
11. Cataloging (Jill)
12. FOLIO and OpenRS Enhancements (Samantha)
13. Old Business
14. OpenRS Updates (Donna/David)
15. EBSCO Invitation to October 17 Meeting (David)
16. SEMO and WashU (Donna/David)
17. New Business
18. President’s Statement (David)
19. Proposal of New Committees/Working Groups (David)
20. Vice President (David)
21. MOBIUS Contract Updates (Donna)
22. ROI Reports (Donna)
23. MOBIUS Policy on Standing Committees and Working Groups (Donna)
24. ILS Marketplace Report (Donna)
25. Budget Prep for 2026-27 (David/Donna)
26. Membership Update
27. Executive Director’s Report
28. State Librarian’s Report
29. Other Business
30. Adjourn Meeting