1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the February 7, 2025 Board Meeting
4. Treasurer’s Report
5. Committee Report
6. Bylaws – Bella
7. Circulation and Courier - Eileen
8. Digitization - Emily
9. E-Resources - Sarah
10. Professional Development – David
11. Cataloging – Jill
12. FOLIO and OpenRS Enhancements Committee – Samantha Perkins
13. Old Business
	1. FOLIO & OpenRS Update/Discussion
	2. Strategic Plan Approval
	3. 2025 MOBIUS Conference and Membership Meeting
	4. Member Contracts
14. New Business
	1. IMLS Funding Contract/Financial Effects
	2. Executive Director Performance Appraisal Process
15. Membership Update
16. Executive Director’s Report and Current Strategic Plan Update
17. State Librarian’s Report
18. Other Business
19. Adjourn Meeting