1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the December 12, 2024 Board Meeting
4. Treasurer’s Report
5. Committee Report
6. Bylaws – Bella (https://mobiusconsortium.org/governance-documents)
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 - ?
13. Old Business
    1. FOLIO & OpenRS Update/Discussion
    2. Strategic Plan Update (Eric)
    3. 2025 MOBIUS Conference and Membership Meeting
14. New Business
    1. Member Contracts
    2. Risk Assessment
    3. Vacant Board Seat (Public Library, term 2023-2026)
    4. Elections
15. Membership Update
16. Executive Director’s Report and Current Strategic Plan Update
17. State Librarian’s Report
18. Other Business
19. Adjourn Meeting