1. Call to Order
2. Adoption of Agenda
3. Approval of the June 3, 2019 Membership meeting minutes
4. Introduction of Board Members
   1. Position Changes
5. Treasurer’s Report (Ellen Dickman)
6. Sustaining MOBIUS (Laurie Hathman)
7. Special Guest
   1. Commissioner Mulligan from the Missouri Department of Higher Education and Workforce Development
8. Old Business
   1. Listening Visits to Member Libraries
      1. Call for institutions would like to schedule a listening visit
9. New Business
   1. Bylaws changes (vote required)
      1. Article 2: Members, Section 2: 18 Resignation.
         1. Proposal to change notification date of a status change from November 1st to July 1st.
         2. Proposal to add an exit services fee to cover transition costs incurred by MOBIUS when a member resigns.
      2. Article 3: Directors, Section 3:2 Number.
         1. Proposal to create a board position for standalone members.
   2. Missouri State University status change

1. Executive Director’s Report
2. State Librarian’s Report
3. Committee Reports
   1. Circulation and Courier (Sally Gibson)
   2. User Experience and Metadata (Ann Riley)
   3. E-Resources (Christina Virden)
   4. ILS Software & Services (Ellen Dickman)
   5. Digitization (Emily Jaycox)
   6. Public Library (Claudia Cook)

XIII. Other Business

XIV. Adjournment

Next Membership Meeting: March 6, 2020

Next Board Meeting: December 6, 2019