AGENDA

1. Opening the Meeting
	1. Call to order – Donna Monnig-Wideman (President)
	2. Introductions
		1. Outgoing Board Members
		2. MOBIUS Board 2024 - 2025
		3. New Deans/Directors
		4. Proxies for this Meeting
	3. Adoption of the Agenda
	4. Approval of the June 5, 2023 Membership meeting minutes
2. Treasurer’s Report – Eric Deatherage, Treasurer
3. Committee Reports
	1. Bylaws – Sally Gibson
	2. Circulation and Courier – Eileen Condon
	3. Digitization – Jill Mahoney
	4. E-Resources – Eric Deatherage
	5. Professional Development – David Morris
4. New Business
	1. OpenRS GoLive

1. President’s Report – Donna Monnig-Wideman
2. Executive Director and Strategic Plan Update – Donna Bacon
3. State Librarian’s Report – Robin Westphal
4. Announcements
	1. Next MOBIUS Board Meeting: June 5, 2024
	2. Next MOBIUS Membership Meeting: TBD
5. Adjournment