1. Call to order
2. Adoption of the Agenda
3. Approval of October 7, 2022 Minutes
4. Treasurer’s Report – Eric
5. Auditor’s Report
6. Committee Reports
   1. Bylaws – Zana
   2. Circulation and Courier – Eileen
   3. Digitization – Sarah
   4. E-Resources – Eric
   5. Professional Development - David
   6. User Experience and Metadata –Doug
7. Old Business
   1. Listening Sessions
   2. ILL Policy and MOBIUS Prospector Reciprocity
8. New Business
   1. ACRL Conference Scholarship Finalists
   2. MOBIUS Board Statement on 15 CSR 30-200.015 Library Certification Requirement for the Protection of Minors
   3. Replacement Board Member for Nathan James, Public Library Representative
   4. MOBIUS Conference Funding
   5. Folio and Project Reshare Planning and Implementation
9. Executive Director’s Report and Strategic Plan Update
10. State Librarian’s Report
11. Other Business
12. Adjourn Meeting