\*Zoom info below\*

1. Call to order
2. Adoption of the Agenda
3. Approval of June 8, 2022 Minutes
4. Treasurer’s Report – Nathan
5. 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
6. Working Group Reports

ILS Working Group – Courtney

1. Old Business
	1. Listening Sessions KC-Towers
	2. ILL Policy and MOBIUS Prospector Reciprocity
	3. Conference Travel Scholarship
2. New Business
	1. Budget
	2. ILS Working Group Recommendation
	3. October Membership Meeting Agenda
3. Executive Director’s Report and Strategic Plan Update
4. State Librarian’s Report
5. Other Business
6. Adjourn Meeting

MOBIUS is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Aug 12, 2022 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87813071495?pwd=blV0bXhtSmpvZ1FJaU9FU2lwajdGdz09

Meeting ID: 878 1307 1495

Passcode: 620844

One tap mobile

+13126266799,,87813071495#,,,,\*620844# US (Chicago)

+16469313860,,87813071495#,,,,\*620844# US

Dial by your location

 +1 312 626 6799 US (Chicago)

 +1 646 931 3860 US

 +1 929 205 6099 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 346 248 7799 US (Houston)

 +1 386 347 5053 US

 +1 564 217 2000 US

 +1 669 444 9171 US

 +1 669 900 6833 US (San Jose)

 +1 253 215 8782 US (Tacoma)

Meeting ID: 878 1307 1495

Passcode: 620844

Find your local number: https://us02web.zoom.us/u/kb7YjSFYLf