1. Call to order
2. Adoption of the Agenda
3. Approval of December 15, 2023 Minutes
4. Treasurer’s Report – Eric
5. Committee Reports
   1. Bylaws – Sally
   2. Circulation and Courier – Eileen
   3. Digitization – Jill Mahoney
   4. E-Resources – Eric
   5. Professional Development - David
   6. User Experience and Metadata –Doug
6. Old Business
   1. Updates: FOLIO & OpenRS
   2. MOBIUS Annual Conference
7. New Business
   1. Open Board Position – Amanda Albert leaving Board Feb. 5th, 2024 due to change in position.
   2. Board Elections – Review Positions Ending in 2024
   3. Review of Risk Assessment
   4. E-Resources Committee – MOBIUS Vendor Statement
8. Executive Director’s Report and Strategic Plan Update
9. State Librarian’s Report
10. Other Business
11. Adjourn Meeting