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