1. Call to Order
2. Adoption of Agenda
3. Approval of the August 10, 2018 Board Meeting Minutes and September 18, 2018 Board Conference Call
4. Treasurer’s Report (Katie Marney)
   1. Auditor’s report
   2. FY19/20 Budget approval
5. Committee Reports
   1. Circulation and Courier
   2. User Experience and Metadata
   3. E-Resources
   4. ILS Marketplace
   5. Task Force on Digitization and IR
6. Old Business
   1. Assessment Model Vote report
7. New Business
   1. Visit with Tom Peters and staff members from MSU
   2. Task Force on Assessment Model’s continuation and future
   3. Task Force on planning the future of MOBIUS as it grows and expands
8. Executive Director’s Report
9. State Librarian’s Report
10. Other Business
11. Next Board Meeting: December 14, 2018; Membership Meeting March 15, 2019
12. Adjournment