\*Zoom info below\*

1. Call to order
2. Adoption of the Agenda
3. Approval of August 12, 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. Old Business
	1. Listening Sessions KC-Towers
	2. ILL Policy and MOBIUS Prospector Reciprocity
	3. Conference Travel Scholarship
7. New Business
	1. Budget FY2024/Assessment
	2. Folio and Project Reshare Planning and Implementation
	3. October Membership Meeting Agenda
8. Executive Director’s Report and Strategic Plan Update
9. State Librarian’s Report
10. Other Business
11. Adjourn Meeting