1. Call to order
2. Adoption of the agenda
3. Approval of the April 21, 2017 Board meeting minutes
4. Election of Officers
5. Treasurer’s report
6. Committee Reports (annual reports)
	1. Circulation and Courier
	2. User Experience and Metadata
	3. E-Resources
	4. ILS Marketplace
	5. Assessments Task Force
7. Old Business (none)
8. New Business
	1. Review of Board and Officer duties (Board handbook)
	2. Appoint: Finance Committee
	3. Standing Committee appointments (and recruitment)
		* 1. Board member assignments
			2. Committee structure and relationship to Board
			3. Board goals for committee support this year
			4. Who and how and what to recruit for
				1. Circ and Courier
				2. ILS Marketplace
				3. E Resources
				4. UX & Metadata
	4. Strategic Planning process
	5. Conflict of Interest form signing
	6. Set Membership Meeting dates and Board Meeting dates
	7. Performance appraisal process
9. Executive Director’s Report (Donna Bacon)
10. State Librarian’s Report (Barbara Reading)
11. Other Business
12. Adjournment

Next Board Meeting: August