AGENDA

1. Opening the Meeting
   1. Call to order – Kim Kietzman (President)
   2. Introductions
      1. Outgoing Board Members
      2. MOBIUS Board 2025 - 2026
      3. New Deans/Directors
      4. Proxies for this Meeting
   3. Adoption of the Agenda
   4. Approval of the June 3, 2024 Membership Meeting minutes
2. Treasurer’s Report – David Morris, Treasurer
3. Committee Reports
   1. Bylaws – Bella Gerlich
   2. Circulation and Courier – Eileen Condon
   3. Digitization – Emily Jaycox
   4. E-Resources – Sarah Smith
   5. Professional Development – David Morris
   6. Cataloging – Jill Mahoney
   7. FOLIO & OpenRS Enhancements Committee – Samantha Perkins
4. New Business
   1. Proposed By-laws Change
   2. Member Contracts

1. President’s Report – Kim Kietzman
2. Executive Director and Strategic Plan Update – Donna Bacon
3. State Librarian’s Report – Janet Caruthers
4. Announcements
   1. Next MOBIUS Board Meeting: June 4, 2025
   2. Next MOBIUS Membership Meeting: June, 2026 (Anticipated Date: June 1)
5. Adjournment