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