1. Call to order and Roll-Call of Members Present

2. Changes/Additions to the Agenda

3. Approval of the Minutes from 1/24/13

4. Treasurer’s Report

5. Approval and Payment of Bills

6. Committee Reports

7. Old Business
   a. OverDrive consortium
   b. OCLC Additions and Deletions

8. New Business
   a. D&O Quote
   b. Audit Quote
   c. Recommendation to change the title of “XYZ Libraries)
   d. IT Personnel

9. Adjourn