

koha-US Board Meeting Agenda

Date: May 14, 2025 **Time:** 8:30a PT / 11:30a ET

Zoom link: <https://us02web.zoom.us/j/293750042?pwd=SGQzS2pmU3prNFhYRHNaeTFhOHN4QT09>

ANNOUNCEMENTS

NEW BUSINESS

- ALA Exhibition Hall table
- COI disclosure – August summit

COMMITTEE UPDATES

- **Conference** - *Andrew Fuerste-Henry, Chair*
- **Development** - *Chip Halvorsen, Chair*
- **Education** - *Sarah Cornell/Lauren Denny, Chairs*
 - [Minutes](#)
- **Finance** - *Wally DesChamps, Chair*
 - [Monthly Report](#)
- **Admin** - *Christopher Brannon, Chair*