I. Call to Order

II. Introductions/Agenda Changes

III. Approval of minutes from December 4th, 2024

IV. Old Business
   A. Board Approval of Distribution Formula and Transition Plan

V. New Business
   A. Distribution Committee presentation
   B. Final recommendation from CLB

VI. ESO Report
   A. ILL Stats
   B. Book Share Stats
   C. Popup Stats
   D. Digital Content Comparison
   E. Current Budget

VII. Director’s report

VIII. Next Meeting