# Agenda of the MOBIUS Board of Directors Meeting

April 8, 2022, 10:00AM-3:00PM, MCO Office

1. Call to order
2. Adoption of the Agenda
3. Approval of February 4, 2022 Minutes
4. Treasurer’s Report
   1. General Update
   2. Budget Restructuring Update
5. UM Update – Christopher Dames
6. Committee Reports
   1. Bylaws – Sharon
   2. Circulation and Courier – Lisa
   3. Digitization – Sarah
   4. E-Resources – Eric
   5. ILS Software and Services – Courtney
   6. Professional Development/Training Committee – Donna
   7. Public Libraries – Nathan
   8. User Experience and Metadata –Sharon
7. Task Force/Working Group Reports
   1. Enhanced Matchpoint Working Group – Donna/Christopher
   2. ILS RFP Working Group – Courtney
8. Old Business
   1. MOBIUS Car
   2. Help Desk Dashboard
   3. Board Elections – Sharon
   4. Project Reshare – Donna
   5. Conference
      1. Membership Meeting Agenda
      2. Board Meeting with Marshall Breeding
      3. Conference Update
9. New Business
   1. Hannibal-LaGrange University  
      Declares Financial Exigency (See Official Statement)
   2. Committee Assignment – Sally
10. Executive Director’s Report
    1. General
    2. Strategic Planning Update
11. State Librarian Report
12. Other Business
13. Adjourn Meeting

Next Membership Meeting: June 6, 2022

Next Board Meeting: June 8, 2022

Zoom Connection: