



MOBIUS Board Meeting

April 18th, 2011

MOBIUS Headquarters, 111 E Broadway, Suite 220, Columbia

AGENDA

10 am-3 pm

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of the February 25th, 2011 meeting (attached)
4. Information Items
 - a. Gary Allen's role with MOBIUS - Baker
5. Unfinished Business
 - a. Payment Due Policy (attached) – Hutchinson
6. New Business
 - a. Investment Policy – Hutchinson
 - b. Fixed assets and depreciation schedule – Hutchinson
 - c. Service level Agreement for Poplar Bluff - Bacon (attachment)
 - d. Collection hosting charges - Bacon
 - e. Agenda for Membership meeting - all (draft attached)
 - f. MOBIUS budget (attachment) – Bacon, Hutchinson, Upchurch
 - g. Board nominating process (draft attached)
7. Report of the Interim Executive Director - Donna Bacon
8. Reports of Groups
9. Other Reports
 - a. Missouri State Library – Margaret Conroy
 - b. Other Guests
10. Executive session
11. Meeting adjourned

Next Membership meeting, June 7th, 1:00-3:30, Holiday Inn Executive Center, Columbia
Next Board meeting: June 9th, 8:30-11, Board Planning Retreat & Orientation for new Board members

04/12/11