

MOBIUS Board Meeting
Friday, August 26, 2011
MOBIUS Headquarters, 111 E Broadway, Suite 220, Columbia
AGENDA

10 am-3 pm

1. Call to order and introductions
2. Audit report presented – Bob Gerding (30 min. + 30 min. for Q&A)
3. Financial Committee update – Corrie Hutchison
4. Adoption of the agenda – Gail Staines
5. Approval of the minutes of the June 9, 2011 meeting
6. Unfinished Business
 - a. Strategic Planning Task Force Update – Valerie Darst
 - b. MOBIUS Communications Plan Update – Donna Bacon
7. New Business
 - a. Assessment Model and e-books – Gail Staines
 - b. Review of Advisory Group Policy – Gail Staines
 - i. Meeting attendance
 - ii. Listserv access
 - c. Request to purchase vehicle – Donna Bacon
 - d. Discussion re: Ill's Sierra product – Donna Bacon
 - e. Responding to the MO Public Library Task Force's RFI – Donna Bacon
8. Report of the Executive Director - Donna Bacon
9. Reports of Groups
10. Other Reports
 - a. Missouri State Library – Margaret Conroy
 - b. Other Guests
11. Adjourn to Executive Session/Return from Executive Session
12. Announcements

Meeting adjourned