



**MOBIUS Board of Directors**

**Special Meeting**

**Tuesday, January 31, 2012**

**1:00pm – 3:00pm**

**@ MOBIUS Headquarters**

**A G E N D A**

- 1. Welcome**
- 2. Approval of the agenda**
- 3. Approval of the Goldfarb School of Nursing -- Donna**
- 4. Background information re: Evergreen Public Library Consortium – Donna Bacon**
- 5. Finance Committee Recommendations -- Corrie Hutchinson**
- 6. Board Feedback and Discussion**
- 7. Next Steps**
- 8. Adjournment**