MOBIUS Board Meeting
Friday, February 24, 2012
MOBIUS Headquarters, 111 E Broadway, Suite 220, Columbia

AGENDA

10 am-3 pm

1. Welcome and call to order

2. Adoption of the agenda – Gail Staines

3. Approval of the minutes of the December 16, 2011 meeting (forthcoming)

4. Treasurer’s Report – Corrie Hutchinson

5. Unfinished Business
   a. Finance Committee Update – Corrie Hutchinson
   b. Strategic Planning Task Force Update – (forthcoming) -- Valerie Darst
   c. III’s Sierra Product Update – Donna Bacon
   d. Server Housing – Donna Bacon

6. New Business
   a. Review and approval of FY13 Budget – Corrie Hutchinson
   b. Policies for review and approval – Corrie Hutchinson
      i. Credit card (attached)
      ii. Travel (attached)
      iii. Property and equipment (formerly capitalization) (attached)
   c. Evergreen Project Update – Donna Bacon

7. Report of the Executive Director - Donna Bacon

8. Other Reports
   a. Missouri State Library – Margaret Conroy
   b. Other Guests

9. Announcements

10. Adjournment