



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. Ill’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