



## MOBIUS Board Meeting

Friday, May 4, 2012 MOBIUS Headquarters, 111 E Broadway, Suite 220, Columbia  
10 am-3 pm

### AGENDA (REVISED ON 2 May 2012)

1. Welcome and call to order
2. Adoption of the agenda – Gail Staines
3. Approval of the minutes of the February 24, 2012 meeting – (attached)
4. Treasurer's Report – Corrie Hutchinson
5. Unfinished Business
  - a. Finance Committee Update – Corrie Hutchinson
  - b. Policies for review and approval – Corrie Hutchinson
    - i. Credit card \*
    - ii. Travel \*
    - iii. Property and equipment (formerly capitalization) \*
  - c. Ill's Sierra Product Update – Donna Bacon
  - d. Server Housing – Donna Bacon
    - i. SLA agreement re: Merlin – Donna Bacon
  - e. Evergreen Project Update – Donna Bacon
  - f. Board Membership, Terms, Elections – Gail Staines
  - g. Document retention & destruction policy
  - h. Board manual
6. New Business
  - a. Strategic Planning Task Force Next Steps – Please bring your copy with you.
  - b. Proposal for IUG Scholarship – Gail Staines \*
  - c. Development of:
    - i. Whistle blower policy
7. Report of the Executive Director - Donna Bacon
8. Other Reports
  - a. Missouri State Library – Margaret Conroy
  - b. Other Guests
9. Announcements
10. Adjournment (\* = Sent via separate email)