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. III’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)