MOBIUS Board Agenda  
Wednesday, August 1, 2012  
10:00 a.m.

Agenda

• Call to Order (Darst)

• Adoption of Agenda*

• Approval of the minutes of the June 7, 2012 meeting* (Attachment)

• Financial Report (Hutchinson)

• Old Business

  o Fulfillment Project/MOBIUS Investment response from OHIONet (Attachment)
  o Policy additions for MOBIUS Operations Manual
    ▪ Policy on Whistleblowing and Employee Conduct (Dudenhoffer)* (Attachment)
    ▪ Document Retention Policy (Dudenhoffer)* (Attachment)
  o Status of MERLIN/MOBIUS Service Level Agreement and scheduled meeting with MERLIN Library Directors August 7, 2012
  o Assessment Model Review Committee (Hutchison)
  o MOBIUS HR Options Committee
  o Review of Strategic Plan for additional tasks
  o MAAC Recommendation: MOBIUS Patron Initiated Circulation Policy

• New Business

  o IUG Scholarship Proposal

• Executive Director’s Report
• Report from Missouri State Librarian Margaret Conroy
• Other Business
• Adjournment

*Vote required