

AGENDA

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of the February 7th 2014 meeting (attached)
4. Information Items
 - a. Treasurer's Report
 - i. Financial Report
 - b. Disaster Planning Task Force
5. Unfinished Business
 - a. Inn-Reach Catalog
 - i. Best practices document
 - ii. Encore for INN-Reach
 - b. Human Resources Committee Report
 - i. Retirement
 - ii. Policy Manual/Website
 - c. Evergreen Project Update
 - d. New member update
 - i. Courier
 - e. Cooperative Collections Management Task Force Update
 - f. MOBIUS Annual Conference Update
6. New Business
 - a. Board Elections
 - b. Strategic Plan Review
 - c. Sierra Lite
7. Report of the Executive Director
8. Reports of Groups
9. Other Reports
 - a. Missouri State Library
 - b. Other Guests
10. Meeting adjourned

Next Membership meeting, MOBIUS Annual Conference, June 2, 2014

Next Board meeting: MOBIUS Annual Conference