

**AGENDA**

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of the June 4<sup>th</sup> 2013 meeting (attached)
4. Information Items
  - a. Treasurer's Report
    - i. Financial Report
  - b. Disaster Planning Task Force
  - c. Ebooks Update
5. Unfinished Business
  - a. Inn-Reach Catalog
    - i. Ebook Records (vote)
    - ii. Best practices document
    - iii. Encore for INN-Reach (vote)
  - b. Human Resources Committee Report
    - i. Retirement Options
  - c. Sierra Update
  - d. Hosting Options (vote)
  - e. Strategic Plan Update
    - i. Collection Development Taskforce
    - ii. Website Evaluation
  - f. Evergreen Project Update
6. New Business
  - a. Director's Retreat
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, Director's Retreat Sept. 13<sup>th</sup>, 10am-3:00pm**

**Next Board meeting: Oct. 18<sup>th</sup>, 2013**