

**AGENDA**

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of the August 7th 2013 meeting (attached)
4. Information Items
  - a. Treasurer's Report
    - i. Financial Audit – GKC Accountants
    - ii. Financial Report
  - b. Disaster Planning Task Force
  - c. Evergreen Project Update
5. Unfinished Business
  - a. Human Resources Committee Report
    - i. Retirement Options (possible vote)
    - ii. Other Policies
      1. Tuition Reimbursement (vote)
      2. Salary Schedules
  - b. Inn-Reach Catalog
    - i. Ebook Records (vote on recommendation)
    - ii. Encore for INN-Reach (recommendation)
  - c. Strategic Plan Update
    - i. Collection Development Taskforce
  - d. Sierra Update
  - e. Director's Retreat
    - i. Governance
    - ii. User Needs Analysis
6. New Business
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, Nov. 8<sup>th</sup>, 2013**

**Next Board meeting: Dec. 8<sup>th</sup>, 2013**