

MOBIUS Board of Directors Agenda

MOBIUS Office—Columbia, MO

August 4, 2014 10:00 a.m.

- I. Welcome and Call to order
- II. Adoption of the Agenda
- III. Minutes of June 4, 2014 meeting (attached)
- IV. Treasurer's Report
- V. Travis Figg – Retirement Plan Overview
- VI. Old Business
 - a. INN-Reach Catalog Best Practices Task Force Report
 - b. Cooperative Collection Management Task Force Final Report (Tom)
 - c. Communication Plan review report (Wendy and Mollie)
 - d. Training Task Force Update
 - e. Governance Task Force Update (Cindy)
 - f. 2015-2018 Strategic Plan Update (Laurie)
 - g. Board Handbook update (Donna)
 - h. HR Update (Cindy)
- VII. Executive Session
- VIII. Executive Director's Report
- IX. Missouri State Librarian's Report
- X. Other Business
- XI. New Business
 - a. Out of State Expansion
- XII. Adjournment