

## **MOBIUS Board of Directors Agenda**

MOBIUS Office—Columbia, MO

December 5, 2014 10:00 a.m.

- I. Welcome and Call to order
- II. Adoption of the Agenda
- III. Minutes of October 20, 2014 meeting (attached)
- IV. Treasurer's Report
- V. Old Business
  - a. Training Task Force Update (Fran)
  - b. Governance Task Force Update (Cindy)
  - c. 2015-2018 Strategic Plan Update (Laurie)
  - d. Merlin Sierra migration update
- VI. New Business
  - a. INN-Reach circulation policy task force
  - b. Chat reference task force
  - c. Altoona Public Library membership approval
  - d. FY 14-15 Assessment model
  - e. MOBIUS office contract
  - f. Courier contract bid
  - g. Proposed IUG Scholarship program changes
- VII. Executive Director's Report
- VIII. State Librarian's Report
- IX. Other Business
- X. Adjournment