

MOBIUS Board of Directors Agenda

MOBIUS Office—Columbia, MO

February 6, 2015 10:00 a.m.

- I. Welcome and Call to order
- II. Adoption of the Agenda
- III. Minutes of December 5, 2014 meeting (attached)
- IV. Treasurer's Report
- V. Old Business
 - a. Courier RFP Update (Donna)
 - b. Training Task Force Final Report (Fran)
 - c. Chat Reference Task Force Update (Donna)
 - d. INN-Reach Circulation Policy Task Force Update (Fran)
 - e. Governance Task Force Final Report (Cindy)
 - f. 2015-2018 Strategic Plan Update (Laurie)
- VI. New Business
 - a. FTE Policy Approval
 - b. Assessment Data Capture Policy Approval
 - c. Approve Final Budget
 - d. IUG Scholarship Applicants
 - e. MOBIUS Conference Update
 - f. Approval of agenda for March Membership Meeting
- VII. Executive Director's Report
- VIII. State Librarian's Report
- IX. Other Business
- X. Adjournment