

# **MOBIUS Board of Directors Agenda**

MOBIUS Office—Columbia, MO

October 20, 2014 10:00 a.m.

- I. Welcome and Call to order
- II. Adoption of the Agenda
- III. Minutes of August 4, 2014 meeting (attached)
- IV. Audit Report
- V. Treasurer's Report
- VI. Old Business
  - a. Training Task Force Update (Fran)
  - b. Governance Task Force Update (Cindy)
  - c. 2015-2018 Strategic Plan Update (Laurie)
  - d. Final HR Update (Cindy)
- VII. New Business
  - a. Membership meeting agenda discussion
  - b. Merlin Sierra migration update
  - c. Illinois Heartland membership
  - d. Proposed bylaws changes
  - e. INN-Reach circulation policy discussion
  - f. Chat reference proposal
- VIII. Executive Director's Report
- IX. Other Business
- X. Adjournment