# Agenda of the MOBIUS Board of Directors Meeting

October 15, 2021, 10:00AM-3:00PM, Online via Zoom (See Zoom Details Below)

1. Call to order
2. Adoption of the Agenda
3. Approval of August 13, 2021 Minutes
4. Treasurer’s Report
   1. Auditor’s Report (Hauk, Kruse & Associates)
   2. Treasurer’s Report
5. Committee Reports
   1. Bylaws – Sharon
   2. Circulation and Courier – Lisa
   3. Digitization – Sarah
   4. E-Resources – Eric
   5. ILS Software and Services – Courtney
   6. Professional Development/Training Committee – Ed
   7. Public Libraries – Nathan
   8. User Experience and Metadata –Sharon
6. Task Force/Working Group Reports
   1. Enhanced Matchpoint Working Group – Donna/Christopher
   2. ILS RFP Working Group – Courtney
7. Old Business
   1. MOBIUS Car Update
   2. Policy Updates
      1. Election Policy – Eileen
      2. Finance Policy – Nathan
8. New Business
   1. Budget/Assessment
   2. October Membership Meeting Agenda
   3. March Membership Meeting
   4. SEMO Issue
9. Executive Director’s Report
   1. General
   2. Strategic Planning Update
10. State Librarian’s Report – Robin
11. Other Business
12. Adjourn Meeting

Next Membership Update Session: October 22, 2021

Next Board Meeting: December 3, 2021

Zoom Connection: