



## MOBIUS Membership Meeting

December 16<sup>th</sup>, 2010

10:00 a.m.

Peachtree Catering and Banquet Center, 120 East Nifong, Columbia, MO

### AGENDA

1. Call to order
2. Introduction and announcements of proxies
3. Adoption of the agenda
4. Approval of the minutes of October 1<sup>st</sup>, 2010, meeting (attached)
5. Old Business
  - Organizational restructuring progress (Timeline attached)
  - Service Level Agreement (Attached)
  - Core Products
6. New Business
  - Executive director search – Gail Staines
  - Revision of Advisory Group Policy (documents attached)
  - Proxies – Shirley Baker
7. Treasurer's report – Corrie Hutchinson (documents attached)
8. Interim Executive Director's report – Donna Bacon
9. Advisory Group Reports
  - MOBIUS Annual Conference Planning Advisory Group – Tammy Ellison (report attached)
10. Other reports
  - i. Missouri State Library
  - ii. Clusters
11. Announcements
  - i. Next Board meeting February 25<sup>th</sup>, 2011
  - ii. Next MOBIUS Membership meeting March 4<sup>th</sup>, 2011
12. Adjourn Meeting

12/09/10