



## **MOBIUS Annual Meeting**

**June 7<sup>th</sup>, 2011**

**1:00-3:30 p.m.**

**Holiday Inn Select Executive Center, 2200 I-70 Drive, Columbia, MO**

### **AGENDA**

- **Call to order**
- **Introduction of new members and announcement of proxies**
- **Adoption of the agenda**
- **Approval of the minutes of the March 4<sup>th</sup>, 2011 meeting**
- **Information Items**
  - **Executive Director Search – Search committee Chair Gail Staines**
  - **Annual Report of the President of the Board – Board President Shirley Baker**
  - **Plans for FY 2011-2012 – Board President-elect Gail Staines**
- **Treasurer's Report – Corrie Hutchinson**
- **Result of election for new MOBIUS Board members – Board Secretary Cynthia Dudenhoffer**
- **Executive Director's Report – Donna Bacon**
- **Advisory Committee Reports**
- **Other Reports**
  - **Missouri State Library – State Librarian Margaret conroy**
  - **Clusters**
- **Announcements**
- **Next MOBIUS Board Meeting – June 9<sup>th</sup>, 2011**
- **Next MOBIUS Membership meeting – TBA**
- **Adjourn meeting**

**3:30 PM: SkyRiver presentation**