

MOBIUS Membership Meeting Agenda
March 1, 2013 10:00 a.m.
Peachtree Center, Columbia, MO.

- I. Welcome and Call to Order
- II. Acceptance of the Agenda
- III. Minutes of the November 2, 2013 Membership meeting
 - Treasurer's Report
 - a. Financial Report
 - b. FY 2014 Budget
 - c. Financial Disaster Planning Task Force
 - d. FY 14 Assessment
- IV. Old Business
 - a. Electronic Books Update Report and Trial Subscriptions
 - b. Human Resource Committee Update
 - c. Sierra Update
 - d. Communications Plan Final Document
 - e. Associate membership guidelines and administration fees
 - f. Evergreen Update
- V. New Business
 - a. Election Policy and Call for FY14 volunteers to Board of Directors service
 - b. MOBIUS 2013 Annual Conference
- VI. Executive Director's Report
- VII. Report from Missouri State Librarian
- VIII. Other Business
- IX. Adjourn