

## MOBIUS Membership Meeting Agenda

June 3, 2013 1:00

James Kirkpatrick State Information Center, MO State Library, 600 W. Main,  
Jefferson City, MO

- I. Welcome and Call to Order
- II. Acceptance of Agenda (Vote)
- III. Minutes of the March 1, 2013 Membership meeting (Vote)
- IV. Treasurer's Report (Corrie Hutchinson)
- V. Old Business
  - a. Electronic Books Decision (Vote)
  - b. Human Resource Committee Update
  - c. Sierra Update
  - d. Evergreen Update
  - e. Agreement with Innovative detailing MOBIUS issues
- VI. New Business
  - a. Election Report (Stephanie DeClue)
  - b. President's Report
- VII. Executive Director's Report (Donna Bacon)
- VIII. Report from Missouri State Librarian
- IX. Other Business
- X. Adjourn (Vote)