# Agenda of the MOBIUS Board of Directors Meeting

December 3, 2021, 10:00AM-3:00PM, MCO Office

1. Call to order
2. Adoption of the Agenda
3. Approval of October 15, 2021 Minutes
4. 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 – Donna
   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
8. New Business
   1. Listening Sessions
   2. Help Desk Dashboard
   3. Budget Restructuring
   4. Investments
9. Executive Director’s Report
   1. General
   2. Strategic Planning Update
10. Other Business
11. Adjourn Meeting

Next Membership Meeting: June 6, 2022

Next Board Meeting: February 11, 2022

Zoom Connection: