1. Call to Order
2. Adoption of Agenda
3. Approval of the October 19, 2018 Minutes
4. Treasurer’s Report
	1. Overview of MOBIUS Investments by Commerce Bank Investment Team
	2. Report from Treasurer—Katie Marney
5. Committee Reports
	1. Circulation and Courier
	2. User Experience and Metadata
	3. E-Resources
	4. ILS Marketplace
	5. Task Force on Digitization and IR
6. Report on December 4 Visit to Truman and A. T. Still Libraries (Stephanie Tolson, Sharon McCaslin, Ellen Dickman, Eileen Condon, Donna Bacon)
7. Report on November 16 visit to Missouri State Library (Valerie Darst, Sharon McCaslin, Laurie Hathman)
8. Old Business
9. New Business
	1. Task Force on Planning the future of MOBIUS as it grows and expands
	2. Visits to member libraries by MOBIUS Executive Board members
	3. Report on November 30 visit with KC Towers Library Directors (Laurie Hathman, Sally Gibson)
	4. Rename IUG Scholarship to Robin Kespohl Scholarship
	5. Chose IUG Scholarship Recipient
	6. Policy on Sierra Logins
10. Executive Director’s Report
11. State Librarian’s Report
12. Other Business
13. Next Board Meeting February 15, 2018; Membership Meeting March 15, 2018
14. Adjournment