AGENDA

1. Opening the Meeting
	1. Call to order -- Sharon McCaslin (President)
	2. Introductions
		1. Board members
			1. Sharon McCaslin (President)
			2. Tom Peters (Immediate Past President)
			3. Valerie Darst (VP and Pres-elect)
			4. Renee Gorrell (Secretary)
			5. Kathy Hart (Treasurer)
			6. Eric Deatherage
			7. Lisa Farrell
			8. Laurie Hathman
			9. Katie Marney
			10. Claudia Schoonover
			11. Debbie Musselman (ex officio)
			12. Donna Bacon (Executive Director)
		2. New Deans/Directors
		3. Proxies for this Meeting
	3. Adoption of the Agenda
	4. Approval of the June 5 2017 Membership meeting minutes
2. Treasurer’s Report – Kathy Hart, Treasurer
3. New Business
	1. Presentation on Linked Data
	2. Proposed Change in the Bylaws
	3. Discussion of Volatility in the Assessment Model and possible options
	4. Strategic Planning
4. Reports
	1. President’s Report (Sharon McCaslin)
	2. Standing Committee Reports
	3. Task Force Report
	4. Executive Director’s Report
	5. Missouri State Library Report
5. Cluster and Member Library Reports
	1. Archway
	2. Altoona Public Library
	3. Arthur
	4. Avalon
	5. Bridges
	6. Christian County Library
	7. Explore
	8. Galahad
	9. KC Towers
	10. MERLIN
	11. Missouri River Regional Library
	12. Palmer College of Chiropractic
	13. SWAN
	14. St. Louis University
	15. Southwest Baptist Theological Seminary
	16. Springfield-Greene County Library
	17. Tulsa City-County Library
	18. Washington University
	19. West Des Moines Public Library
6. Announcements
	1. Next MOBIUS Board Meeting: December 8, 2017
	2. Next MOBIUS Membership Meeting: March 16, 2017
7. Adjournment