



MOBIUS Board Meeting

December 3rd, 2010

MOBIUS Headquarters, 111 E Broadway, Suite 220, Columbia

AGENDA

10 am-3 pm

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of the October 29th, 2010 meeting (attached)
4. Information Items
 - a. Headquarters move – Bacon
 - b. MOBIUS/UM contract – Bacon, & Baker
 - c. MLNC Contract –Bacon & Hutchinson
 - d. Cash Transfer – Bacon & Hutchinson
5. Unfinished Business
 - a. Task Force on Core Products Reports – Bacon
 - b. Financial policies – Corrie Hutchinson (attached)
 - c. Search Committee update – Staines
 - d. Patron load software – Bacon
 - e. Updated finance committee charge – Hutchinson (attached)
 - f. Electronic resources discussion Bacon – et al
6. New Business
 - a. Preliminary Budget for FY12 – Hutchinson & Bacon
 - b. Advisory Group Policy changes – Bacon & Baker (2 attachments)
 - c. Agenda for Membership meeting - all
 - d. By-laws regulation on proxies – should we revise? – Bacon & Baker
7. Report of the Interim Executive Director - Donna Bacon
8. Reports of Groups
9. Other Reports
 - a. Missouri State Library – Margaret Conroy
 - b. Other Guests
10. Executive session



11. Meeting adjourned

Next Membership meeting, December 16th, 10 am -3 pm, Peachtree

Next Board meeting: February 25th, 10 am-3 pm, MOBIUS headquarters

Pursuant to the Missouri Revised Statutes, Section 610.021, the MOBIUS Executive Committee will convene in closed session with closed record and closed vote for the purpose of considering legal, contractual, budgetary, or personnel matters.

11/23/2010

