



**MOBIUS Board Meeting  
Friday, December 16, 2011  
MOBIUS Headquarters, 111 E Broadway, Suite 220, Columbia  
AGENDA**

**10 am-3 pm**

1. Welcome and call to order
2. Adoption of the agenda – Gail Staines
3. Approval of the minutes of the October 28, 2011 meeting
4. Treasurer’s Report – Corrie Hutchinson
5. Unfinished Business
  - a. Finance Committee Update – Corrie Hutchinson
  - b. Policy on Property and Equipment – Corrie Hutchinson
  - c. Amended Financial Policy – Corrie Hutchinson
  - d. Strategic Planning Task Force Update – Valerie Darst
  - e. Ill’s Sierra Product Update – Donna Bacon
  - f. Server Housing – Donna Bacon
  - g. MOBIUS Communications Plan Update – Susan Morrisroe
6. New Business
  - a. Vote on recommendations from MACPAC for conference keynote speaker
7. Report of the Executive Director - Donna Bacon
8. Other Reports
  - a. Missouri State Library – Margaret Conroy
  - b. Other Guests
9. Announcements
10. Adjournment