

**AGENDUM**  
**BOARD OF TRUSTEES MEETING**  
**January 6, 2014**  
**4:00 p.m.**

**Poplar Bluff Municipal Library District**  
**318 North Main, Poplar Bluff, MO 63901**  
**Library Conference Room**

*Any member of the Library Board of Trustees may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.*

- Call to Order
- Open for Public Discussion
- Minutes of December Board Meeting
- Financials/Payment of Bills
- Circulation Report
- President's Report
- Old Business
- New Business
  - Computer Lab Bids
  - Guest Pass Internet Fee change proposal
  - Establish Audit Committee
    - Drafting of Request for Qualifications (RFQ)
    - Review and recommendation of received quotes
  - February Board Meeting Date Change Request
- Director's Report
- Adjournment into Closed Session
  - Library Director briefing on Personnel Issues  
**Section 610.021(13),RSMo**
- Adjourn