

AGENDUM
POPLAR BLUFF
MUNICIPAL LIBRARY
BOARD OF TRUSTEES MEETING
December 3, 2012
4:00 p.m.

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.

- I. Open for Public Discussion
- II. Minutes of Oct.29, 2012 Board Meeting
- III. Circulation Report
- IV. Financial/Payment of Bills
- V. Old Business—
 - Committee Reports
 - Salary Committee—Salary Schedule
 - Finance Committee—2013 Budget
 - Search Committee
- VI. New Business
 - January Meeting Date
- VII. President's Report
- VIII. Director's Report
 - Review of banking procedures