

**AGENDUM  
POPLAR BLUFF  
MUNICIPAL LIBRARY  
BOARD OF TRUSTEES MEETING**  
Thursday Dec. 20, 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. Reports:

Library Director Search Committee

Banking and Finance Committee

(This meeting was called to allow the Board to take action on needed budget items which will impact the 2013 budget year. )