

AGENDUM
BOARD OF TRUSTEES MEETING
February 1, 2016
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
- Approval of Minutes
- Financials/Payment of Bills
- Circulation Report
- Technical Services Report
- President's Report
- Old Business
 - Centennial Committee Update
- New Business
 - Missouri Ethics Commission
 - Annual Filing
 - Annual Review
 - Conflict of Interest
 - Library Board of Trustees ByLaws
 - Library Code of Conduct
 - Donation for Sensory Garden
 - Audit Committee
 - FY2015 Audit -- Progress to date
 - Reserves
- Director's Report
- Adjournment into Closed Session
 - Library Director briefing on Personnel Issues
Section 610.021(13),RSMo
- Adjourn