

AGENDUM
POPLAR BLUFF
MUNICIPAL LIBRARY
BOARD OF TRUSTEES MEETING
February 4, 2013
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

III. Circulation Report

IV. Financial/Payment of Bills

V. Old Business

- Banking Changes
- Insurance Update
- Jackie Thomas Retirement Gala

VI. New Business

- Introduction of new Staff Members
- Library Board of Trustees By-Laws (Tentative)
- Personnel Policies (Tentative)
- Committee for New Director Reception
- Open WiFi Access Policy

VII. President's Report

VIII. Director's Report