

AGENDUM
BOARD OF TRUSTEES MEETING
February 10, 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
- Technical Services Report
- President's Report
- Old Business
 - Audit Committee Update
- New Business
 - Board Vacancy
 - Dental/Vision Employee Coverage
 - March Board Meeting Date Change Request
 - HVAC Needed Repairs
- Director's Report
- Adjourn