

**AGENDUM**  
**BOARD OF TRUSTEES MEETING**  
**February 2, 2015**  
**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
  - 2015 ByLaws Revision
  - Unattended Child Policy Revision
  - 2015 Board Meeting Calendar
  - Audit Committee
  - FY2014 Audit -- Progress to date
  - Reserves
- Director's Report
- Adjournment into Closed Session
  - Library Director briefing on Personnel Issues  
**Section 610.021(13),RSMo**
- Adjourn