

AGENDUM
BOARD OF TRUSTEES MEETING
March 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
 - Conflict of Interest Policy
 - By-Law Amendments
 - Article XI
 - Conflict of Interest
 - Finance and Audit Committee
 - Standing Committees
 - Centennial Committee Update
- New Business
 - Revised 2015 Budget
 - 2014 Annual Report
 - Restoration of State Funding Request to State Representatives - Draft
 - Resolution of Service Agreement - Kent L. Brown, P.C.
 - Legal Service Agreement - Kennedy, Kennedy, Robbins & Yarbro, LC
- Director's Report
- Adjournment into Closed Session
 - Library Director briefing on Personnel Issues
Section 610.021(13),RSMo
- Adjourn