

**AGENDUM
POPLAR BLUFF
MUNICIPAL LIBRARY
BOARD OF TRUSTEES MEETING**

March 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 of February Board Meeting

III. Circulation Report

IV. Financial/Payment of Bills

V. Old Business

- Banking Changes

- Credit Card Approved

- Library Board of Trustees By-Laws (Tentative)

VI. New Business

- Revised 2013 Budget

- 35 hour week and 40 hour week budget comparisons

- Library Policies

- i. Library Code of Conduct

- ii. Purchasing Policy

- iii. Sale of Surplus Property

- iv. Travel Policy

- Electronic Delivery of Board Packet as an option (Discussion)

VII. President's Report

VIII. Director's Report