

AGENDUM
POPLAR BLUFF MUNICIPAL LIBRARY
BOARD OF TRUSTEES MEETING

April 1, 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. Call to Order
- II. Open for Public Discussion
- III. Minutes of March Board Meeting
 - o Corrected August 6, 2012 Minutes
- IV. Financial/Payment of Bills
- V. Circulation Report
- VI. President's Report
- VII. Old Business
 - o Electronic Delivery of Board Packet as an option (Discussion)
- VIII. New Business
 - o Annual Report 2012
 - o By-Laws
 - o Resolution for Custodian of Records
 - o Collection Development Policy
 - o Grievance Policy and Procedures
 - o FMLA Policy
 - o Personnel Handbook (Information Item)
 - o Organization Chart (Information Item)
 - o Foundation (Discussion)
- IX. Director's Report
- X. Adjourn