

AGENDUM
BOARD OF TRUSTEES MEETING
April 6, 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
 - Audit Update
 - Final Audit Report
- New Business
 - RFP for Banking Services
 - Representative Richardson's Letter of Response
 - Roof Repair and/or Replacement on 1936 Wing
 - Memorandum of Agreement Nathan Rice
 - Board Member Term Expiration
 - Collection Development Policy
 - Introduction/Welcome of New Full Time Staff Member
 - Paul Sappington, Public Services Manager
- Director's Report
- Adjournment into Closed Session
 - Library Director briefing on Personnel Issues
Section 610.021(13), RSMo
- Adjourn