

AGENDUM
BOARD OF TRUSTEES MEETING
June 6, 2016
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
 - Nominating Committee Update
 - Centennial Committee Update
 - July 11th Board Meeting
- New Business
 - Gift Policy
 - Donor Wall
- Director's Report
- Adjournment into Closed Session
 - Library Director briefing on Personnel Issues
Section 610.021(13), RSMo
- Adjourn