

AGENDUM
BOARD OF TRUSTEES MEETING
July 13, 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
- Welcome to New Members
 - Dr. Mary Lou Brown
 - Karen Crook
 - Margaret Fletcher
- Open for Public Discussion
- Approval of Minutes
- Financials/Payment of Bills
- Circulation Report
- Technical Services Report
- President's Report
- Old Business
 - Banking and Investment Services Bids
 - Centennial Committee Update
- New Business
 - Board Meeting Dates
(July 27, August 3, September 14)
 - Proforma
 - Painting of 1936 Entrance
 - Network Equipment Bids
 - RFID Conversion and Upgrade Bids
 - Obituary Research/Copy Service Fees
 - \$10 per obituary / \$25 Rush Processing
 - Dille & Traxel Contract
- Director's Report
- Adjournment into Closed Session
 - Library Director briefing on Personnel Issues
Section 610.021(13),RSMo
- Adjourn