

AGENDUM
POPLAR BLUFF MUNICIPAL LIBRARY
BOARD OF TRUSTEES MEETING

August 5, 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.

- Call to Order
- Open for Public Discussion
- Minutes of July Board Meeting
- Financial/Payment of Bills
- Circulation Report
- President's Report
- Old Business
 - Board of Trustees By-Laws--Naming Committee Change
- New Business
 - Banking
 - Reserve Fund
 - Insurance
 - Staff Development Day (November 11, 2013)
 - Roll back of Property Tax Millage to "0.0000" (zero)
- Director's Report
- Adjourn