

**AGENDUM**  
**BOARD OF TRUSTEES MEETING**  
**August 11, 2014**  
**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
  - RFP for Legal Services
  - Personnel Committee Update
- New Business
  - Roll back of Property Tax Millage to "0.0000" (zero)  
--Filing of Pro Forma
  - Report from Secretary of State's Council on Library Development  
--Kathy Sanders
- Director's Report
- Adjournment into Closed Session
  - Library Director briefing on Personnel Issues  
**Section 610.021(13),RSMo**
- Adjourn