

AGENDUM
POPLAR BLUFF MUNICIPAL LIBRARY
BOARD OF TRUSTEES MEETING
September 9, 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 August Board Meeting
- Financials/Payment of Bills
- Circulation Report
- President's Report
- Old Business
 - Naming Committee Update
 - Reserve Account
 - Fund Transfer Procedures
- New Business
 - Insurance Bid Opening, Sept. 30th
 - Fixed Asset Accounting
 - \$1,500 and above
 - Iron Horse Festival, Oct. 5th
 - Book Character Costume Contest
- Director's Report
- Adjourn