

AGENDUM
POPLAR BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Tuesday Sept. 4, 2012

4:00 p.m.

- I. Call to Order
- II. Disclosure of Interest
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.
- III. Open for Public Discussion
- IV. Minutes of August Board Meeting
- V. Circulation Report
- VI. Financial/Payment of Bills
- VII. Old Business—
 - Committee Reports
 - Salary Committee
 - Finance Committee
 - Search Committee
- VIII. New Business
 - Banking RFPs
- IX. President's Report
- X. Director's Report