

**AGENDUM**  
**POPLAR BLUFF**  
**MUNICIPAL LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Monday January 7, 2013**  
**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 December Board Meeting

V.Circulation Report

VI.Financial/Payment of Bills

VII.Old Business—

VIII.New Business

New Library Director

IX.President's Report

X.Director's Report