

**AGENDUM**  
**POPLAR BLUFF**  
**MUNICIPAL LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
Tuesday Oct. 29, 2012  
**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.*

- I. Open for Public Discussion
- II. Minutes of Oct. 1, 2012 Board Meeting
- III. Circulation Report
- IV. Financial/Payment of Bills
- V. Old Business—
  - Committee Reports
  - Salary Committee—
  - Finance Committee—Presentation 1<sup>st</sup> Draft of 2013 Budget
  - Search Committee
  - Request for the Library to accept donation
- VI. New Business
  - Adoption of Resolution for MoLAGERS
  - Bylaws Committee
- VII. President's Report
- VIII. Director's Report