

AGENDUM
BOARD OF TRUSTEES MEETING
October 5, 2015
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
 - Centennial Committee -- Update
 - Audit Bid Approval
 - Roof Repair Bid Approval
- New Business
 - Strategic Planning - Oct 31st
 - COLA
 - Budget -- 2015 Revised
 - Budget -- 2016 Proposed
 - Reserves
- Director's Report
- Adjournment into Closed Session
 - Library Director briefing on Personnel Issues
Section 610.021(13), RSMo
- Adjourn