

# SPECIAL MEETING AGENDUM

## BOARD OF TRUSTEES SPECIAL MEETING **February 13, 2025** **5:30 p.m.**

**Poplar Bluff Municipal Library  
Ridgel Training Lab  
3398 Kanell Blvd  
Poplar Bluff, MO 63901  
[www.poplarbluff.org](http://www.poplarbluff.org)**

**JOIN MEETING VIA PC:  
[www.poplarbluff.org/zoom](http://www.poplarbluff.org/zoom)**

**CALL IN PHONE NUMBER:  
(312) 626 6799  
Meeting ID: 986 8914 6324  
Password: 63901#**

*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
- Action Items
  - Organizational Structure and Staff Positions
- Adjournment into Closed Session
  - Notice is hereby given that the Library Board of Trustees will conduct a closed meeting to discuss matters as exempted by the open meetings law as authorized by Sections 610.021.1, 610.021.2, 610.021.3, and 610.021.13 RSMo.
- Adjournment