

AGENDUM
BOARD OF TRUSTEES MEETING
March 6, 2014
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
 - Audit Committee Update
 - Audit Request for Qualifications
 - HVAC Repairs
- New Business
 - USB Supplies --Resale
 - Revised 2014 Budget
 - 2013 Annual Report
 - Circulation Policy --Informational Only
- Director's Report
- Adjournment into Closed Session
 - Library Director briefing on Personnel Issues
Section 610.021(13),RSMo
- Adjourn