

AGENDUM
POPLAR BLUFF MUNICIPAL LIBRARY
BOARD OF TRUSTEES MEETING

May 6, 2013
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. Call to Order
- II. Open for Public Discussion
- III. Minutes of April Board Meeting
- IV. Financial/Payment of Bills
- V. Circulation Report
- VI. President's Report
- VII. Old Business
 - Annual Report Corrections
 - Staff Offices (an update)
- VIII. New Business
 - New Staff Members
 - Andrea Collier, Business Services Associate: Marketing & Human Resources
 - Angela Pearson, Library's City Council Liaison
 - Bonding Update
 - State Auditor
 - Audit Questions
 - Search for new Trustees Begins
- IX. Director's Report
- X. Adjourn