

**AGENDUM**  
**BOARD OF TRUSTEES MEETING**  
**July 7, 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 Update
    - Final Audit Report
  - Personnel Committee Update
  - City of Poplar Bluff
    - 5-year Lease of property at 318 North Main, Poplar Bluff, MO 63901
- New Business
  - Surplus Sale
  - Long Range Financial Planning and Programming
    - Friends
    - Foundation
    - Reserves
    - Current Year
  - Board Meeting Dates for August and September
- Director's Report
- Adjournment into Closed Session
  - Library Director briefing on Personnel Issues  
**Section 610.021(13),RSMo**
- Adjourn