

**AGENDUM**  
**POPLAR BLUFF MUNICIPAL LIBRARY**  
**BOARD OF TRUSTEES MEETING**

**July 1, 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. Welcome to New Members
  - o Jennifer Gadow
  - o Kathern Harris
- IV. Minutes of June Board Meeting
- V. Financial/Payment of Bills
- VI. Circulation Report (New Format)
- VII. President's Report
- VIII. Old Business
  - o Margaret Harwell Art Museum Memorandum of Agreement
- IX. New Business
  - o Amnesty Week
  - o Junior High MAC Deployment
    - Waiving of replacement cards and processing fees
  - o Sunday Hours
  - o Bid Notice for Surplus
  - o 2012 Library Revenue (Informational)
  - o Director's Job Description
  - o Naming Committee
  - o August/September Combined Board Meeting
- X. Director's Report
- XI. Adjourn