

AGENDUM
BOARD OF TRUSTEES MEETING
July 28, 2015
Special Session
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
- Old Business
 - Dille & Traxel
 - Review and Approval of Roof Bid Documents
 - Banking & Finance Committee
 - Recommendation and Selection of Banking Proposal
 - RFID Conversion & Upgrade Project
 - Bid Acceptance
- New Business
 - FY2015 Property Tax Rate
- Adjourn