

AGENDUM
BOARD OF TRUSTEES MEETING
January 6, 2020
4:00 p.m.

Poplar Bluff Municipal Library District
3390 Kanell Blvd
Poplar Bluff, MO 63901

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
- Library Financials
- Circulation Report
- Technical Services Report
- President's Report
- Old Business
 - Finance Committee
 - Naming Committee
 - Audit FY20-FY21 Services Renewal
- New Business
 - Code of Ethics of the Missouri Public Library Directors Group
 - Missouri Consolidated Health Care
 - Conflict of Interest Policy
- Director's Report
- Adjournment into Closed Session
 - Notice is hereby given that the Library Board of Trustees will conduct a closed meeting to discuss matters as exempted under the open meetings law as authorized by Sections 610.021.1, RSMo, and 610.021.3, RSMo.
- Adjourn