

AGENDUM
BOARD OF TRUSTEES MEETING
February 3, 2020
4:00 p.m.

Poplar Bluff Municipal Library District
318 North Main, Poplar Bluff, MO 63901
Wolpers Family Board 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
- Library Financials
- Circulation Report
- Technical Services Report
- President's Report
- Old Business
 - Finance Committee
 - Naming Committee
 - Political Activity Code of Ethics
(Agenda item title revised formerly MPLD Code of Ethics)
- New Business
 - Library Board of Trustees ByLaws Annual Review
 - Roofing Project -- Architectural Services
 - Discussion Item: Bills exceeding \$200 or more
- Director's Report
- Adjournment into Closed Session
 - Notice is hereby given that the Library Board of Trustees will conduct a closed meeting to discuss such matters which are exempted under the open meetings law as authorized by Section 610.021.2, RSMo.
- Adjourn