

**AGENDUM**  
**BOARD OF TRUSTEES MEETING**  
**March 2, 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
- New Business
  - 2019 Annual Report
  - 3 month CD
  - Early Closing - April 21
  - Kanell Branch ILS System Set Up Timeline
  - Food and Beverage Policy
  - Code of Conduct Revision
- Director's Report
- Adjournment into Closed Session
  - Library Board of Trustees will meet in a closed meeting in which they will discuss such matters which are exempted under the open meetings law Section 610.021.2, RSMo.
- Adjourn