

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

Poplar Bluff Municipal Library District
Poplar Bluff, MO 63901

Conference Call

Join by Phone: (720) 902-7700

Meeting ID: 148 978 4667#

Meeting Password: 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
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- New Business
 - FY2019 Audit
 - Epidemic and Public Emergency Policy
 - Employee Health Insurance
 - Board Vacancies
 - Finance Committee
- 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 610.021.1, RSMo, and Section 610.021.13, RSMo.
- Adjourn