

**AGENDUM
BOARD OF TRUSTEES MEETING**

**May 4, 2020
5:30 p.m.**

**Poplar Bluff Municipal Library District
Remote Online Meeting via Zoom Platform**

DUE TO CORONAVIRUS COVID-19
THE LIBRARY BOARD OF TRUSTEES IS MEETING VIA THE ZOOM PLATFORM..

JOIN MEETING VIA PC:
www.poplarbluff.org/zoom

CALL IN PHONE NUMBER:
(312) 626 6799
Meeting ID: 935 3216 3003#
Password: 63901#

Remote Public Comment Is Also Available by emailing library@poplarbluff.org (Prior To 4pm)

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
 - N/A COVID19
- President's Report
- Old Business
 - FY2019 Audit
 - Finance Committee
- New Business
 - Nominating Committee
 - New Board Member Applications
 - Staged Opening
 - Library Foundation Informational Only
- Director's Report
- Adjourn