

AGENDUM
BOARD OF TRUSTEES MEETING
August 3, 2020
4:00 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: 986 8914 6324#
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
- President's Report
- Old Business
- New Business
 - Roll back of Property Tax Millage to "0.0000" (zero)
 - Filing of Pro Forma
 - September 14th Board Meeting
 - Attendance 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 of personnel and real estate as exempted under the open meetings law as authorized by § 610.021(13) and 610.021(1), RSMo.
- Adjourn