AGENDUM
BOARD OF TRUSTEES MEETING
August 1, 2016
4:00 p.m.

Poplar Bluff Municipal Library District
318 North Main, Poplar Bluff, MO 63901
Library Conference 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
- Financials/Payment of Bills
- Circulation Report
- Technical Services Report
- President's Report
- Old Business
  - Centennial Committee Update
- New Business
  - Roll back of Property Tax Millage to "0.0000" (zero)
    --Filing of Pro Forma
  - RFB for Health Insurance
  - Lactation Policy
  - Director's Evaluation
  - September 12th Board Meeting
- 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, Section 610.021.2, RSMo, Section 610.021.3, RSMo, Section 610.021.9, RSMo, Section 610.021.11, RSMo, Section 610.021.12, RSMo, Section 610.021.13, RSMo and Section 610.021.14, RSMo.
- Adjourn