

**AGENDUM**  
**BOARD OF TRUSTEES MEETING**  
**November 7, 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
  - Director's Evaluation
  - Furnishings
- New Business
  - FY2016 Revised Budget
  - FY2017 Draft Budget
  - Holiday Policy
  - Employee Absenteeism Policy Revision
  - Historical Operations
  - Tour of Children's Library
- 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