

AGENDUM

BOARD OF TRUSTEES MEETING

Monday, February 13, 2023
5:30 p.m.

**Poplar Bluff Municipal Library District
Wolpers Family Board Room
318 North Main
Poplar Bluff, MO 63901**

CALL IN PHONE NUMBER: (312) 626 6799

Meeting ID: 986 8914 6324#

Password: 63901#

poplarbluff.org/zoom

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
- Consent Agenda
 - Approval of Minutes
 - Circulation Report
 - Technical Services Report
 - Director's Report
 - Library Financials
- President's Report
- Discussion Items
 - Board Short Takes
 - What it Means to Be a Trustee
 - Board Meetings, Board Ethics
 - Bylaws Committee
 - Daughters of the American Revolution Partnership—America's 250th Anniversary
- Action Items
 - Missouri Claim Program MOU
- Adjournment into Closed Session
 - Notice is hereby given that the Library Board of Trustees will conduct a closed meeting to discuss matters as exempted by the open meetings law as authorized by Sections 610.021.1 , 610.021.2, 610.021.3, and 610.021.13 RSMo.
- Adjourn