

# **AGENDUM**

## **BOARD OF TRUSTEES MEETING**

**Monday, March 6, 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](https://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
  - Staff Report
  - 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
  - Daughters of the American Revolution Partnership
  - Annual Report
  - Representation Matters: Teen Book Club
- Actions Items
  - Bylaws Revision
  - 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