

AGENDUM
BOARD OF TRUSTEES MEETING

June 7, 2021

4:00 p.m.

Poplar Bluff Municipal Library District
3398 Kanell Blvd
Poplar Bluff, MO 63901

CALL IN PHONE NUMBER: (312) 626 6799

Meeting ID: 986 8914 6324#

Password: 63901#

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
 - Nominating Committee
 - Finance Committee
 - FY2020 Audit
 - Event Committee
- New Business
 - MOPERM Insurance Coverage Update
 - Banking Services, RFP
 - Notification of Reserves Balance
 - Architect and Construction Services, RFP
- Director's Report
- Adjourn