

AGENDUM
BOARD OF TRUSTEES MEETING
August 2, 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#

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
- Approval of Minutes
- Library Financials
- Circulation Report
- Technical Services Report
- President's Report
- Old Business
 - Architect and Construction Services
 - Review of Proposals
 - Bylaws Revision
 - Personnel Committee
- New Business
 - Roll back of Property Tax Millage to "0.0000" (zero)
 - Filing of Pro Forma
 - September 13th Board Meeting
 - Staff In Service - August 19th
 - Delayed Opening (1pm)
- Director's Report
- Adjournment into Closed Session
 - Notice is hereby given that the Library Board of Trustees will conduct a closed meeting to discuss matters of real estate and personnel as exempted under the open meetings law as authorized by Sections 610.021.1, 610.021.2 and 610.021.13, RSMo.
- Adjourn