AGENDUM

BOARD OF TRUSTEES MEETING

Monday, November 2, 2026

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
  - Meeting Minutes
  - Circulation Report
  - Library Financials
  - Director's Report
- President's Report
- Discussion Items
  - Master Plan
  - Digital Collections Update
  - FY27 Draft Budget
  - Reconsideration Request
- Action Items
  - Donation of 1936 Library safe to Poplar Bluff Museum
  - FY26 Budget Revision
  - Display & Exhibit Policy
- 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