

Stinson Memorial Public Library District Board of Trustees Meeting

Date: January 29, 2018 (January 22, 2018)

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Review and Acceptance of December 4, 2017 Minutes
4. Treasurer's Report – September, October, November and December 2017 and January 2018
5. Approval of January 2018 Bills

Agenda:

1. National Historic Landmark Designation - Update
2. Per Capita Grant Application Submitted
3. Electrical problems at the main library – Update
4. Security camera upgrades needed – See attached sheet
5. Library Director's Report – Lisa Livesay
6. Friends of the Library Report – Marilyn Keller
7. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation
8. Other Business
9. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be February 26, 2018 at 5:00 PM in the library auditorium.