

## **Stinson Memorial Public Library District Board of Trustees Meeting**

**Date: January 22, 2017**

**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.**