

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

**Date: April 23, 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 April 2, 2018 (March 26, 2018) Minutes
4. Treasurer's Report – March and April 2018
5. Approval of April 2018 Bills

### **Agenda:**

1. New Financial Policy. Motion needed.
2. Change of fines for library materials approved at the April 2, 2018 meeting have been put in place. The outcome of the changes will be reviewed at the July 23, 2018 meeting.
3. Estimates for a portable storage building.
4. The Church Council will be reviewing our request to lease a portion of the parking area behind the library to place the portable building.
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 May 28, 2018 at 5:00 PM in the library auditorium.**