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.
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.