

Stinson Memorial Public Library District Board of Trustees Meeting

Date: June 25, 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 30, 2018 (April 23, 2018) Minutes
4. Treasurer's Report – March, April, May and June 2018
5. Approval of June 2018 Bills

Agenda:

1. Working Budget
2. Update on portable storage building.
3. Finance Committee Report
4. Non-Resident Fee
5. Comptroller Report Review
6. Prevailing wage 19-01
7. Library Director's Report – Lisa Livesay
8. Friends of the Library Report – Marilyn Keller
9. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
10. Other Business
11. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be July 23, 2018 at 5:00 PM in the library auditorium.