

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

**Date: June 26, 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 May 22, 2017 Minutes
4. Treasurer's Report June 2017
5. Approval of June 2017 Bills

### **Agenda:**

1. Personnel Committee Meeting 6/8/2017 Minutes
2. Prevailing Wage Ordinance 17-01 Review and Acceptance
3. Summer Reading Program Update
4. Landscape Update - Allen Stanley
5. Library Director's Report
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 July 24, 2017, at 5:00 PM in the library auditorium.**