

Stinson Memorial Public Library District Board of Trustees Meeting

Date: July 31, 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 June 26, 2017 Minutes
4. Treasurer's Report July 2017
5. Approval of July 2017 Bills

Agenda:

1. Review and acceptance of FY 2018 Non-Resident Fee
2. Review of Closed Session Recordings – Motion needed
3. Review of presiding officers
4. Review and acceptance of Building & Maintenance Ordinance 17-02
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 August 28, 2017, at 5:00 PM in the library auditorium.