

Stinson Memorial Public Library District Board of Trustees Meeting

Date: December 4, 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 October 23, 2017 Minutes
4. Treasurer's Report – September, October and November 2017
5. Approval of November 2017 Bills

Agenda:

1. Patron Computers need to be updated – Cost for improvement.
Approval needed.
2. Christmas Bonus or Gifts for Staff and Volunteers – Approval needed.
3. Electrical problems at the main library need to be addressed.
4. Library Director's Report – Lisa Livesay
5. Friends of the Library Report – Marilyn Keller
6. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation
7. Other Business
8. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be January 22, 2018 at 5:00 PM in the library auditorium.