

Stinson Memorial Public Library District Board of Trustees Meeting

Date: February 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 January 29, 2018 (Rescheduled from January 22, 2018) Minutes
4. Treasurer's Report – February 2018
5. Approval of February 2018 Bills

Agenda:

1. Resignation of Board Member – Review and acceptance of resignation
2. Candidate suggestions for Secretary – Approval of new Secretary of the Board of Trustees
3. Library Director's Report – Lisa Livesay
4. Friends of the Library Report – Marilyn Keller
5. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation – Employee compensation
6. Other Business
7. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be March 26, 2018 at 5:00 PM in the library auditorium.