

Stinson Memorial Public Library District Board of Trustees Meeting

Date: March 27, 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 February 27, 2017 Minutes
4. Treasurer's Report March 2017
5. Approval of March 2017 Bills

Agenda:

1. Trustee election April 4, 2017
2. Library Director's Report
3. Friends of the Library Report - Marilyn Keller
4. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation
5. Other Business
6. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be April 24, 2017, at 5:00 PM in the library auditorium.