

Stinson Memorial Public Library District Board of Trustees Meeting

Date: April 2, 2018 (March 26, 2018)

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 26, 2018 Minutes
4. Treasurer's Report – March 2018
5. Approval of March 2018 Bills

Agenda:

1. Signature approval and bonding of Secretary. Motion needed.
2. Change of fines for library materials loaned through the Stinson Memorial Public Library District. Motion needed.
3. Additional storage needed. Possible solutions would be a 10 x 10 storage building located behind the main library building. Discussion of solutions to the storage problem.
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 March 26, 2018 at 5:00 PM in the library auditorium.