Stinson Memorial Public Library District
Board of Trustees Meeting

Date: April 24, 2017
Time: 5:00 PM
Location: Stinson Memorial Public Library Auditorium

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Board Position Appointment
4. Review and Acceptance of February 27, 2017 Minutes
5. Treasurer’s Report March and April 2017
6. Approval of March and April 2017 Bills

Agenda:

1. FY 2017 Per Capita Grant
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 May 22, 2017, at 5:00 PM in the library auditorium.