

## **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.**