

Stinson Memorial Public Library District Board of Trustees Meeting

Date: May 22, 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 April 24, 2017 Minutes
4. Treasurer's Report April and May 2017
5. Approval of March and May 2017 Bills

Agenda:

1. Personnel Committee
2. Summer Reading Program
3. Library Director's Report
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
6. Other Business
7. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be June 26, 2017, at 5:00 PM in the library auditorium.