

Stinson Memorial Public Library District Board of Trustees Meeting

Date: June 4, 2018 (May 28, 2018 Memorial Day)

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 30, 2018 (April 23, 2018) Minutes
4. Treasurer's Report – March, April and May 2018
5. Approval of May 2018 Bills

Agenda:

1. Update on portable storage building.
2. Library Director's Report – Lisa Livesay
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 – Schedule committee meetings
6. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be June 25, 2018 at 5:00 PM in the library auditorium.