

## **Stinson Memorial Public Library District Board of Trustees Meeting**

**Date: July 23, 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 June 25, 2018 Minutes
4. Treasurer's Report – March, April, May, June and July 2018
5. Approval of July 2018 Bills

### **Agenda:**

1. Update on portable storage building.
2. Signature of new deed
3. Library Director's Report – Lisa Livesay
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 August 27, 2018 at 5:00 PM in the library auditorium.**