

Stinson Memorial Public Library District Board of Trustees Meeting

Date: August 27, 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 and July 23, 2018 Minutes
4. Treasurer's Report – July and August 2018
5. Approval of August 2018 Bills

Agenda:

1. Trustee vacancy
2. Building & Maintenance Ordinance 18-02
3. Storage building
4. Direct deposit option for staff
5. Library Director's Report – Lisa Livesay
6. Friends of the Library Report – Marilyn Keller
7. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
8. Other Business – Budget Hearing will be held at the September 24, 2018 meeting
9. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be September 24, 2018 at 5:00 PM in the library auditorium.