

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

**Date: September 24, 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 August 27, 2018 Minutes
4. Treasurer's Report – September 2018
5. Approval of September 2018 Bills

### **Agenda:**

1. Budget Hearing
2. Budget & Appropriation Ordinance 18-03
3. Storage building
4. Library Director's Report – Lisa Livesay
5. Friends of the Library Report – Marilyn Keller
6. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
7. Other Business
8. Adjournment

**The next meeting of the Stinson Memorial Public Library District Board of Trustees will be October 22, 2018 at 5:00 PM in the library auditorium.**