

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

**Date: September 26, 2016**

**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 22, 2016 Minutes
4. Treasurer's Report September 2016 (June, July, August and September 2016 Revolving Account)
5. Approval of September 2016 Bills

### **Agenda:**

1. Review and acceptance of Tax Levy Ordinance 16-04
2. Estimate for items needed to repair the library wireless internet network – Approval required
3. Estimate to update Cobden Branch Library and to address safety concerns – Approval required
4. Library Director's Report
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 – Schedule Personnel Committee Meeting
8. Adjournment

**The next meeting of the Stinson Memorial Public Library District Board of Trustees will be October 24, 2016, at 5:00 PM in the library auditorium.**