

Stinson Memorial Public Library District Board of Trustees Meeting

Date: January 28, 2019

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 December 20, 2018 Special Meeting Minutes
4. Treasurer's Report
5. Approval of January 2019 Bills

Agenda:

1. Consolidated Election April 2, 2019
2. Per Capita Grant submitted and certified
3. Union County Chamber of Commerce Renewal
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 February 25, 2019 at 5:00 PM in the library auditorium.