

Stinson Memorial Public Library District Board of Trustees Meeting

Date: April 22, 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 March 25, 2019 Minutes
4. Treasurer's Report – April 2019
5. Approval of April 2019 Bills

Agenda:

1. Update on large maple tree in the side yard
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 May 27, 2019 at 5:00 PM in the library auditorium.