

Stinson Memorial Public Library District Board of Trustees Meeting

Date: June 24, 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 May (June 3), 2019 Minutes
4. Treasurer's Report – June 2019
5. Approval of June 2019 Bills

Agenda:

1. Open positions to fill on the library Board of Trustees
2. Security Alarm proposal for additional security options for the library
3. Library Director's Report – Lisa Livesay
4. Friends of the Library Report – Marilyn Keller
5. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
6. Other Business
7. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be June 24, 2019 at 5:00 PM in the library auditorium.