

Stinson Memorial Public Library District Board of Trustees Meeting

Date: June 3, 2019

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

1. Call to Order and Roll Call
2. Recognition of Visitors – Beth Sisler; Summer Reading Program Update
3. Review and Acceptance of April 22, 2019 Minutes
4. Treasurer’s Report – May 2019
5. Approval of May 2019 Bills

Agenda:

1. Resignation letter from Mr. John Watkins
2. Recommendations for filling the Board Secretary position
3. Recommendations to fill three Board of Trustee seats
4. “On The Clock” time clock set up on free 30 day trial for all staff including salaried staff
5. Library Director’s Report – Lisa Livesay
6. Friends of the Library Report – Marilyn Keller
7. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
8. Other Business
9. 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.