

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 June 24, 2019 Minutes
4. Treasurer's Report – July 2019
5. Approval of July 2019 Bills

Agenda:

1. Resignation Letter – Leon Russell
2. Appointment of Treasurer to the Board of Trustees
3. Schedule time for changes to bank signature card
4. Building and Maintenance Ordinance 19-01
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 August 26, 2019 at 5:00 PM in the library auditorium.