

Stinson Memorial Public Library District Board of Trustees Meeting

Date: August 26, 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 July 29, 2019 Minutes
4. Treasurer's Report – July & August 2019 (Replenish the Revolving Fund -
5. Approval of August 2019 Bills

Agenda:

1. Public Budget Hearing
2. Review and acceptance of Budget & Appropriation Ordinance 19-02
3. Schedule time for changes to bank signature card
4. Summer Reading Program Final Report
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 September 23, 2019 at 5:00 PM in the library auditorium.