

Stinson Memorial Public Library District Board of Trustees Meeting

Date: October 28, 2019

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Nomination of new Board Trustee – Misty Yates
4. Review and Acceptance of September 23, 2019 Minutes
5. Treasurer's Report – September 2019
6. Approval of October 2019 Bills

Agenda:

1. New email for all board members
2. FOIA and OMA training for all board members
3. Election of FOIA Officer
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 November 25, 2019 at 5:00 PM in the library auditorium.