

## **Stinson Memorial Public Library District Board of Trustees Meeting**

**Date: November 25, 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 October 28, 2019 Minutes
4. Treasurer's Report – September and October 2019
5. Approval of November 2019 Bills

### **Agenda:**

1. Holiday Bonus for Staff
2. Library Director's Report – Lisa Livesay
3. Friends of the Library Report – Marilyn Keller
4. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
5. Other Business
6. Adjournment

**The next meeting of the Stinson Memorial Public Library District Board of Trustees will be January 27, 2019 at 5:00 PM in the library auditorium.**