

Stinson Memorial Public Library District Board of Trustees Meeting

Date: June 1, 2020

Time: 5:00 PM

Location: Zoom Online Meeting Room – Visitors may email a request to join to llivesay@stinsonlibrary.org

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Review and Acceptance of April 27, 2020 Minutes
4. Treasurer's Report
5. Approval of May 2020 Bills

Agenda:

1. Update on Illinois guidelines for Covid-19 – EO 2020-38 Phase 3 or the Restore Illinois Plan
2. Review and approval of Stinson Library Phased Reopening Plan
3. Update on services and dates to begin
4. Update on the 2020 Summer Reading Program
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 22, 2020 at 5:00 PM in the library auditorium.