Stinson Memorial Public Library District
Board of Trustees Meeting

Date: August 31, 2020
Time: 5:00 PM
Location: Stinson Memorial Library Auditorium
Note: Any visitors attending must use the back staff entrance. All attendees must wear a mask and be prepared for social distancing. If you do not have a mask, one will be provided for you.

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

Agenda:

1. Public Budget Hearing – Annual Budget and Appropriation Ordinance 20-02 for the Fiscal Year Beginning the First Day of July 2020
2. Review and acceptance of Annual Budget and Appropriation Ordinance 20-02
4. Update on services (Curbside, Home Delivery, Computer Lab and Wi-Fi extended for users outside)
5. Cost of Plexiglas to frame the entire circulation desk – Approximately $1000
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 28, 2020 at 5:00 PM in the library auditorium.