

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

**Date: November 30, 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 October 26, 2020 Minutes
4. Treasurer's Report - October
5. Approval of October 2020 Bills

## **Agenda:**

1. Library Board of Trustees Election
2. IMRF Board of Trustees Election
3. Lisa's Memorial Fund
4. Holiday bonuses for library staff
5. Proposal by Thomas for new networking equipment
6. Interim Library Director's Report – Beth Sisler
7. Friends of the Library Report – Marilyn Keller
8. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
9. Other Business
10. Adjournment

**The next meeting of the Stinson Memorial Public Library District Board of Trustees will be January 25, 2021 at 5:00 PM in the library auditorium.**