

Stinson Memorial Public Library District Board of Trustees Meeting

Date: January 25, 2021

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 November 30, 2020 Minutes
4. Treasurer's Report - December and January
5. Approval of January 2021 Bills

Agenda:

1. Coronavirus update- Restore Illinois Phase 4 Mitigation 1
2. Quote on plexiglass for circulation desk
3. Vaccines for library staff- Contacting Southern 7
4. Southern Illinois Library Legislative Zoom Meet-up- February 5th at 10 AM
5. Interim Library Director's Report – Beth Sisler
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 February 22, 2021 at 5:00 PM in the library auditorium.