

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

**Date: February 22, 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 January 25, 2021 Minutes
4. Treasurer's Report - February 2021
5. Approval of February Bills

## **Agenda:**

1. Review and acceptance of FY2019 and FY2020 Annual Financial Reports
2. Bids for plexiglass barriers on Circulation Desk
3. Compensation for staff during recent closures due to weather conditions
4. Interim Library Director's Report – Beth Sisler
5. Friends of the Library Report – Marilyn Keller
6. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
7. Other Business
8. Adjournment

**The next meeting of the Stinson Memorial Public Library District Board of Trustees will be March 29th at 5:00 PM in the library auditorium.**