

Stinson Memorial Public Library District Board of Trustees Meeting

Date: March 29th, 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 February 22, 2021 Minutes
4. Treasurer's Report - March 2021
5. Approval of March 2021 Bills

Agenda:

1. Moving to Phase 3: Opening for limited browsing
2. Interim Library Director's Report – Beth Sisler
3. Friends of the Library Report – Marilyn Keller
4. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
5. Other Business
6. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be April 26th at 5:00 PM in the library auditorium.