

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

**Date: April 26, 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 March 29, 2021 Minutes
4. Treasurer's Report - March 2021
5. Approval of April 2021 Bills

## **Agenda:**

1. Estimates for Pest Control Services
2. Estimates for one-time Cleaning Services
3. Reminder of new policy at AJ National Bank- Misty Yates
4. Update to Policy Manual- Holidays
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 \_\_\_\_\_ at 5:00 PM in the library auditorium.**