

Stinson Memorial Public Library District Board of Trustees Meeting

Date: June 28, 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
 - a. Visitors will be given 2 minutes to address the board
3. Review and Acceptance of May 24, 2021 Minutes
4. Treasurer's Report - May 2021
5. Approval of June 2021 Bills

Agenda:

1. Pest control quotes
2. Trustee vacancy
3. Interim Library Director's Report – Beth Sisler
4. Friends of the Library Report – Marilyn Keller
5. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
6. Other Business
7. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be July 26, 2021 at 5:00 PM in the library auditorium.