

Stinson Memorial Public Library District Board of Trustees Meeting

Date: July 26th, 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 June 28th, 2021 Minutes
4. Treasurer's Report - June 2021
5. Approval of July Bills

Agenda:

1. Trustee Vacancy
2. Meeting dates for FY2022
3. Adoption of Building and Maintenance Ordinance
4. Continued participation in the Nonresident Cards program
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 August 30, 2021 at 5:00 PM in the library auditorium.