

Stinson Memorial Public Library District Board of Trustees Meeting

Date: August 30, 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 July 26, 2021 Minutes
4. Review and Acceptance of Minutes from Special Meetings- July 12, 2021 and July 13, 2021
5. Treasurer's Report - July 2021
6. Approval of August Bills

Agenda:

1. Appointment of John Hughey and Misty Yates to perform annual audit of secretary's minutes for FY21
2. Review and adoption of Budget and Appropriation Ordinance 21-02
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. Stipend for Interim Director
7. Hiring of Library Director
8. Other Business
9. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be September 27, 2021 at 5:00 PM in the library auditorium.

