

Stinson Memorial Public Library District Board of Trustees Meeting

Date: September 27, 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 August 30, 2021 Minutes
4. Treasurer's Report - August 2021
5. Approval of September 2021 Bills

Agenda:

1. Review and approval of Tax Levy FY 2022
2. Additional money for Revolving Fund
3. Early payment for bills that are due before board meetings- e.g. Amazon
4. Update to signature cards at AJ National Bank
5. Interim Library Director's Report – Beth Sisler
6. Library Director's Report – Sarah Watkins
7. Friends of the Library Report – Marilyn Keller
8. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
9. Other Business
10. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be October 25, 2021 at 5:00 PM in the library auditorium.