

Stinson Memorial Public Library District Board of Trustees Meeting

Date: May,

Time: 5:00 PM

Location: Stinson Memorial Library Auditorium

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Review and Acceptance of April 25, 2022 Minutes
4. Treasurer's Report – April 2022
5. Approval of payment for April 2022 Bills

Agenda:

1. Increase Spending Limit on Revolving Fund
2. Membership Agreement FY23 ILLNET/OCLC
3. Library Items to Sell or Donate
4. Library Director's Report – Sarah Watkins
5. Friends of the Library Report – Marilyn Keller
6. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
7. Hiring of Library Circulation Staff
8. Other Business
9. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be June 27, 2022 at 5:00 PM in the library auditorium.

The Stinson Memorial Public Library District Board of Trustees accepts the agenda as it is written.