

**Stinson Memorial Public Library District
Board of Trustees Meeting**

Date: September 26, 2022

Time: 5:00 PM

**Location: First Evangelical Presbyterian Church, Library - 315 South St,
Anna, IL 62906**

1. Call to Order and Roll Call
2. Recognition of Visitors and Public Comment
3. Review and Acceptance August 29, 2022 Minutes
4. Treasurer's Report – August 2022
5. Approval of payment of August 2022 Bills

Agenda:

6. Review and Adoption Special Reserve Fund Ordinance 22-04
7. Review and Adoption Special Reserve Fund Plan Ordinance 22-05
8. Review of Expenditures Report January 2022 – July 2022
9. Payment methods for Project Next Generation Grant
10. Review of Library Reopening Policy and Procedures
11. Library Director's Report – Sarah Watkins
12. Friends of the Library Report – Marilyn Keller
13. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
14. Communication between Board of Trustees and Director
15. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be October 31, 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.