

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

Date: November 28, 2022

Time: 5:00 PM

**Location: Stinson Memorial Public Library Auditorium
409 S. Main St. Anna, IL 62906**

1. Call to Order and Roll Call
2. Recognition of Visitors and Public Comment
3. Review and Acceptance October 31, 2022 Minutes
4. Treasurer's Report – October 2022
5. Approval of payment of October 2022 Bills

Agenda:

6. Review and Approval of Annual Financial Report
7. Library Meeting Dates 2023
8. Holiday Closures 2023
9. Director's Evaluation Sheet
10. Library Director's Report – Sarah Watkins
11. Friends of the Library Report – Marilyn Keller
12. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
13. Staff Salary
14. Library Staff Bonuses
15. Sick Policy
16. Communication between Board of Trustees and Director
17. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be January 30, 2023 at 5:00 PM in the library auditorium.

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