

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

Date: February 27, 2023

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 February 1, 2023 Minutes
4. Treasurer's Report – January 2023
5. Approval of payment of January 2023 Bills

Agenda:

6. Director's Evaluation Sheets
7. Periodicals Order
8. Water Refill Services
9. Library Director's Report
10. Friends of the Library Report – Marilyn Keller
11. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
12. Employment
13. Communication between Board of Trustees and Director
14. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be March 27, 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.