

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

Date: May 22, 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. Oath of Office – Dee Blakely and Shirley Harris
3. Recognition of Visitors and Public Comment
4. Review and Acceptance of April 24, 2023 Minutes
5. Treasurer’s Report – April 2023
6. Approval of payment of April 2023 Bills

Agenda:

7. Formation of Decennial Committee for Local Government Efficiency Act
8. Non-Resident Fee Participation
9. Live and Learn Construction Grant Contract
10. Wolf-Lake Branch
11. Staff In-Service
12. Director’s Report
13. Friends of the Library Report – Marilyn Keller
14. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
15. Bonus
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 June 26, 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.