

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

**Date: August 28, 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 of July 31, 2023 Minutes
4. Treasurer's Report – July 2023
5. Approval of payment of June 2023 Bills

**Agenda:**

6. Tax Levy Ordinance 23-03
7. Comments on Roof Construction Specifications
8. ILA Conference
9. Library 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. Communication between Board of Trustees and Director
13. Adjournment

**The next meeting of the Stinson Memorial Public Library District Board of Trustees will be September 25, 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.