

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

Date: September 25, 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 September 25, 2023 Minutes
4. Treasurer's Report – September 2023
5. Approval of payment of September 2023 Bills

Agenda:

6. Roof Bids
7. Non-Resident Fees for Minors
8. 3D Printing Costs
9. Outdoor Gear Library
10. Library Report
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. Communication between Board of Trustees and Director
14. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be November 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.