

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

Date: January 29, 2024

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 November 27, 2023 & January 2, 2024 Minutes
4. Treasurer's Report – November & December 2023
5. Approval of payment of November & December 2023 Bills

Agenda:

6. Per-Capita Review & Comment
7. Annual Financial Report for the Comptroller's Office
8. 3D Printing Risk Management Plan
9. Office Furniture
10. Marketing Purchases
11. Request for Friends Funds
12. List of furniture/supplies to sell at Friends meeting
13. Library Report
14. Friends of the Library Report – Marilyn Keller
15. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
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 February 26, 2024 at 5:00 PM in the library auditorium.

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