

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

Date: March 25, 2024

Time: 5:00 PM

**Location: Stinson Memorial Public Library Auditorium
409 S. Main St. Anna, IL 6290**

1. Call to Order and Roll Call
2. Recognition of Visitors and Public Comment
3. Review and Acceptance of February 26, 2024 Minutes
4. Treasurer's Report – February 2024
5. Approval of payment of February 2024 Bills

Agenda:

6. Emergency Window Repair
7. Proposed Grant Application
8. Library Report
9. Friends of the Library Report – Marilyn Keller
10. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
11. Acceptance of Resignation
12. Hiring of Outreach Coordinator
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 April 29, 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.