

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

**Date: April 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 March 24, 2024 Minutes
4. Treasurer's Report – March 2024
5. Approval of payment of March 2024 Bills

**Agenda:**

6. Annual Share Agreement
7. Illinois Libraries Presents
8. Adoption Whistleblower Policy
9. Adoption Freedom of Information Act Policy
10. Motion for Sarah and John to be FIOA officers
11. Plaster testing
12. Library 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. Communication between Board of Trustees and Director
16. Adjournment

**The next meeting of the Stinson Memorial Public Library District Board of Trustees will be TUESDAY May 28, 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.