

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

**Date: May 28, 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 April 29, 2024 Minutes
4. Treasurer's Report – April 2024
5. Approval of payment of April 2024 Bills

**Agenda:**

6. Non-Resident Fee
7. Landmark Grant Estimates
8. Energy Rate Renewal Cobden Branch
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 Monday June 24, 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.