

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

**Date: June 25, 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 May 28, 2024 Minutes
4. Treasurer's Report – May 2024
5. Approval of payment of May 2024 Bills

**Agenda:**

6. Historic Structure Report Proposal
7. Live and Learn Plaster Proposal
8. Book Page Renewal
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. Staff Resignation
13. Vacation Request
14. Communication between Board of Trustees and Director
15. Adjournment

**The next meeting of the Stinson Memorial Public Library District Board of Trustees will be Monday, July 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.