

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

**Date: July 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 June 24, 2024 Minutes
4. Treasurer's Report – June 2024
5. Treasurer's Report – FY24
6. Approval of payment of June 2024 Bills

**Agenda:**

7. Appointment of Committee members to Audit Minutes
8. Audit of FY24 Minutes
9. Meeting Dates Ordinance
10. Prevailing Wage Ordinance
11. Building Ordinance
12. B & A Ordinance
13. Jeffris Family Foundation
14. Library Report – FY24 and Monthly
15. Friends of the Library Report – Marilyn Keller
16. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
17. Hiring
18. Communication between Board of Trustees and Director
19. Adjournment

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