

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

**Date: July 29, 2024**

**Time: 5:10 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. Approval of payment of June 2024 Bills

**Agenda:**

6. Meeting Dates Ordinance
7. Prevailing Wage
8. Building Ordinance
9. B & A Ordinance
10. Jeffris Family Foundation
11. Library Report
12. Friends of the Library Report – Marilyn Keller
13. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
14. Hiring
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 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.