

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

Date: August 26, 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 July 29, 2024 Minutes
4. Treasurer's Report – July 2024
5. Approval of payment of July 2024 Bills

Agenda:

6. Board of Trustee's 2025 Election Information
7. Library Report – FY24 and Monthly
8. Friends of the Library Report – Marilyn Keller
9. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
10. Communication between Board of Trustees and Director
11. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be Monday, September 30, 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.