

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

Date: September 30, 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 August 26, 2024 Minutes
4. Treasurer's Report – August 2024
5. Approval of payment of August 2024 Bills

Agenda:

6. Online Banking Access
7. Exterior Washing Proposal
8. Plumbing Projects
9. Per-Capita review of Chapters 1 -5 Serving Our Public: Standards for Illinois Public Libraries
10. Library Report
11. Friends of the Library Report – Marilyn Keller
12. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
13. Laptop Incident
14. Staff Changes
15. Communication between Board of Trustees and Director – Directors Evaluations
16. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be Monday, October 28, 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.