

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

**Date: October 28, 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. Tax Levy Ordinance
7. Annual Financial Report FY24
8. Boiler Repair Estimates
9. Reliable Environmental Solutions Estimates
10. Safety deposit box access
11. Reinvestment of Funds at AJ National
12. Staff Evaluation and Salary Committee
13. Per-Capita review of Chapters 5 – 13 Serving Our Public: Standards for Illinois Public Libraries
14. Library Report
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. Communication between Board of Trustees and Director – Directors Evaluations
18. Adjournment

**The next meeting of the Stinson Memorial Public Library District Board of Trustees will be Monday, November 25, 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.