

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

Date: November 25, 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 October 28, 2024 Minutes
4. Treasurer's Report – October 2024
5. Approval of payment of October 2024 Bills

Agenda:

6. Strategic Plan Draft Review
7. Update to Sick and Vacation Policies
8. Holidays 2025
9. Library Report
10. Friends of the Library Report – Marilyn Keller
11. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
12. Staff Salaries 2025
13. Bonus and Christmas Party
14. Communication between Board of Trustees and Director
15. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be Monday, January 27, 2025 at 5:00 PM in the library auditorium.

The Stinson Memorial Public Library District Board of Trustees accepts the agenda as it is written.