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

 **Monthly Meeting**

**Date: January 27, 2025**

**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 November 25, 2024 Minutes
4. Treasurer’s Report – November and December 2024
5. Approval of payment of November and December 2024 Bills

**Agenda:**

1. Strategic Plan Approval
2. 2025 Meeting Dates
3. Printer update
4. Inclement Weather Closure update to include Cobden
5. ILA DEI Retreat – April 8 & 9
6. Website Update
7. Library Report
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, February 24 at 5:00 PM in the library auditorium.**

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