

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

Date: February 24, 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 January 27, 2025 Minutes
4. Treasurer's Report – January 2025
5. Approval of payment of November and January 2025 Bills

Agenda:

6. Staff training date closure – Monday, April 21, 2025
7. Bond Insurance Changes
8. Bylaws Bond Changes
9. Updated Meeting Room Use Policy
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. Staff Request
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, March 31 at 5:00 PM in the library auditorium.

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