

**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 2, 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.