

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

Date: April 28, 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 March 31, 2025 Minutes
4. Treasurer's Report – March 2025
5. Approval of payment of March 2025 Bills

Agenda:

6. SHARE Agreement & Membership
7. Periodical Renewal
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 -
 - a. Next Month Oath of Office and Election of Officials
 - b. Meeting to be held the Tuesday after Memorial Day
11. Adjournment

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

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