

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

Date: March 30, 2026

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 February 2, 2026 Minutes
4. Treasurer's Report – January 2026 and February 2026
5. Approval of payment of January 2026 and February 2026

Agenda:

9. WBG Society 150th birthday
10. May Board Meeting Date Change
11. Cobden Book Drop
12. Review of previous closed session minutes
13. Library Report
14. Friends of the Library Report – Janet Hunter
15. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
16. Communication between Board of Trustees and Director – Statements of Economic Interest
17. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be Monday, April PM in the library auditorium.

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