

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

Date: April 27, 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 March 30, 2026 Minutes
4. Treasurer's Report – March 2026
5. Approval of payment of March 2026 Bills

Agenda:

9. Staff Training Date Closure – May 5, 2026
10. SHARE Membership Agreement
11. Circulation Policy Updates
12. 3D Printer Policy Update
13. Items to sell at June Book Sale
14. CDs
15. Library Report
16. Friends of the Library Report – Janet Hunter
17. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
18. Communication between Board of Trustees and Director
19. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be Monday, June 1 at 5:00 PM in the library auditorium.

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