

**MEETING AGENDA**  
**Stephenson Memorial Library Trustees**  
**6:45 PM, Wednesday, June 5, 2019**

- 1) Review of preliminary minutes of the May 8th 2019 meeting
- 2) Awning Update and Invoice (Neal)
- 3) Treasurer's Report (Mary Ann)
- 4) Director's Report (Beverly)
- 5) Parking Lot Incident (Bruce)
- 6) New Hires (Beverly)
- 7) Friends Update (MaryAnn)
- 8) Diane's Trustee orientation Trustee By-Laws
- 9) CIP if Time allows (Bruce)
- 10) Any other Business