

Stephenson Memorial Library
Trustee Meeting
3/7/23
Agenda

- 1) Accept minutes from 2/14/23
- 2) Treasure's Report
- 3) Director's Report
- 4) Any Old Business
 - a. Parking Lot Study Contract
 - i. Allen @Major Associates Inc \$4000
 - ii. CHI \$6000 (plus has included quote for 100% of job engineering \$28,500)
 - iii. Fieldstone \$5950
 - b. Potential new trustee for 2023
 - c. Cilley Tree and Plaque Update (Sugar Maple, Butterfly Bush and Hydrangeas)
 - d. Ella Summer Reading Program (update)
- 5) New Business
- 6) To do list update