

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: May 17, 2017—1st Meeting

A.) Call to Order: 4 p.m.: Chris Duvendack, President

B.) *April 19, 2017 Minutes

***April 26, 2017 Minutes Special Meeting**

C.) Public Comments

D.) Communications

- Solar Eclipse glasses and events
- Donation of \$981.00 from Helping Hands Resale
- Hail damage to shed roof and rooftop air conditioner
- Statements of Economic Interest filed and returned
- Director activities in April: City Insurance Committee Meetings, City Council Meetings, Community Work Day, Meeting with Country Financial representatives, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

1.) *Consent Agenda for April 2017: Action Item

2.) Renewal quotes from Country Financial Insurance: Discussion and Action Items

3.) *Quote from Otto Baum for West side Stone Cleaning: Action Item

4.) *Library Card Non-resident Fee: Action Item

5.) Elson Memorial Update: Possible Action Item

6.) *FY18 Budget: Action Item

7.) Recognition of Service for Ralph Froehling and Charlotte Van Sickle

8.) Final Approval of Trustee Appointments for 2017-2020 term: Action Item

F.) Adjournment

Consent Agenda:

- *** Monthly Circulation and Activity Reports**
- ***Monthly Income and Expenditure Statements**
- ***Monthly MidAmerica Trust report and General Ledger (Finance Committee Only)**

*Denotes documents enclosed in board packet. Unless otherwise stated, enclosures go to all Board members.

Posted: 5/12/2017

**Parlin-Ingersoll Public Library
Board of Trustees**

Agenda: May 17, 2017—2nd Meeting

A.) Call to Order: 4 p.m.: Chris Duvendack, President

B.) Agenda

1.) Welcome to New Trustees

2.) Board Officers and Committee Assignments: Action Items

C.) Adjournment