

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: June 21, 2017

A.) Call to Order: 4 p.m.: Brad O'Brien, President

B.) *May 17, 2017 Minutes Meeting 1 and Meeting 2

C.) Public Comments

D.) Communications

- Resignation of Vicki Beckner
- Country Financial Insurance Update
- Elson Memorial Update
- Masonry Cleaning on West Side Completed
- Updated Disaster Response Policy Contact Pages
- eRate Award for FY17 is \$2184.19
- FY18 Per Capita Grant Requirements
- Director activities in May: City Council Meeting, New Trustee Orientation, Chamber of Commerce Breakfast Meeting, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

- 1.) ***Consent Agenda for May 2017:** Action Item
- 2.) ***Prevailing Wage Ordinance:** Action Item
- 3.) ***Revision of Personnel Policy for Part-Time Earned Time:** Action Item
- 4.) **Freedom of Information Act Policy and Organizational Chart:** Action Item
- 5.) ***Library Annual Report:** Action Item
- 6.) ***Illinois Public Library Annual Report (IPLAR):** Action Item
- 7.) **Open Meetings Act Training for all Trustees:** Discussion
- 8.) ***Review of Closed Session Minutes:** Possible 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: 6/16/2017