

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

Agenda: September 19, 2018

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

B.) *August 15, 2018 Minutes

C.) Public Comments

D.) Communications

- Staffing updates
- Roofing updates
- ILA Conference
- Update on Filming at the Library
- Director activities in August: Bid Opening for Roof Replacement; Guest Speaker at a PEO group in Canton, Staff Performance Reviews, Staff Strategic Planning Meeting, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

- 1.) ***Consent Agenda for August 2018:** Action Item
- 2.) **MidAmerica National Bank Corporate Resolution Signatures:** Action Item
- 3.) **Strategic Plan Review current plan and draft for FY2020-2024:** Discussion and possible Action
- 4.) **Per Capita Grant FY18—Webinars about Patrons with Disabilities:** Discussion

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: