

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

Agenda: May 15, 2019 Meeting I

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

**B.) \*April 17, 2019 Minutes**

**\*April 24, 2019 Special Meeting Minutes**

**C.) Public Comments**

**D.) Communications**

- Funding Commitment Decision Letter (eRate 2019) \$1822.56
- Participation in Fulton County Health Fair Mini-Grant
- Fire alarm monitoring system issues
- Charles D. Ingersoll Trust Meeting, Wednesday, April 24, 2019, at 1:00 p.m. at MidAmerica
- Phil Lenzini scheduled to speak at 5:00 p.m. on Sept. 18, 2019
- Director activities in April: Canton Area HR Roundtable, Charles D. Ingersoll Trust Quarterly Meeting, Rotary Board Meeting, Rotary Luncheons

**E.) Agenda Items**

**1.) \*Consent Agenda for April 2019: Action Item**

**2.) Library Card Non-Resident Fee: Action Item**

**3.) Freedom of Information Act Policy FY20: Action Item**

**4.) Quote from Sikich for Polaris Upgrade Work: Action Item**

**5.) Quote from Dell for PC purchases: Action Item**

**6.) Final Approval of Trustee Appointments for 2019-2022 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: