

# Parlin-Ingersoll Public Library

## Board of Trustees

Agenda: Feb. 17, 2016

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

**B.) \*Jan. 20, 2016 Minutes**

**\*Jan. 28, 2016 Minutes Special Meeting**

**C.) Public Comments**

**D.) Communications**

- New Board member Trygve Meade
- Director activities in January: Graham Hospital Community Focus Group; Meeting with Bill Phillips; Meeting with Sue Freiley; City of Canton Insurance Committee Meetings; Meeting with Beth Westen and MidAmerica National Bank trust team; Rotary Board meeting; Rotary Lunches

**E.) Agenda Items**

**1.) \*Consent Agenda for January 2016: Action Item**

**2.) Security Camera quote, outside lighting, and timeline for Maintenance Costs: Action Item**

**3.) \*Dell Quote for PC replacements: Action Item**

**4.) \*MidAmerica National Bank Shareholder Communications Document: Possible Action Item**

**5.) MidAmerica Checking and Reserves Update: Report**

**6.) \*Budget Drafts for FY17: Discussion**

**7.) Elson Project: Possible Action Item**

***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.