

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: March 16, 2016

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

B.) *Feb. 17, 2016 Minutes

C.) Public Comments

D.) Communications

- Statements of Economic Interest will be distributed
- Communication from Mr. Froehling from Ted Seidle regarding the Ingersoll Trust
- Director activities in February: City Council Meeting, Meetings with Bill Phillips, Director's Lunch, Rotary Board Meeting, Rotary Lunches, Chamber of Commerce Coffee

E.) Agenda Items

- 1.) ***Consent Agenda for February 2016:** Action Item
- 2.) ***Retaining Wall Repair Quote:** Action Item
- 3.) **Board Appointments expiring in 2016: Carter, Meade, Quinones:** Action Item
- 4.) ***Budget Revisions:** Possible Action Item
- 5.) **Health Insurance Cost Issues:** Possible Action Item
- 6.) ***Social Media Policy:** Action Item
- 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.