

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: May 18, 2016

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

B.) *April 20, 2016 Minutes

***April 25, 2016 Minutes—Special Meeting**

C.) Public Comments

D.) Communications

- FiberFastNow construction issues
- Statements of Economic Interest Returns
- Director activities in April: City Insurance Meetings, Public Library Association Conference, Rural Director's Meeting, City Council Meeting, Ingersoll Trust Meeting, Rotary Community Work Day, Rotary Board Meeting, Rotary Luncheon Meetings

E.) Agenda Items

1.) *Consent Agenda for April 2016: Action Item

2.) Health Insurance Updates and Retiree Spousal Dental Coverage: Action Item

3.) *Review of Retiree Benefits: Possible Action Item

4.) New Computer Consulting Firm: Action Item

5.) Public Library Non-resident Card Program and Fee: Action Item

6.) Board of Trustees Re-appointment

7.) Board Annual Re-organization: Action Item

8.) *FY17 FOIA Document Approval: Action Item

9.) Elson Project

10.) Charles D. Ingersoll Trust

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: 5/13/2016