

**Parlin-Ingersoll Public Library**

**Board of Trustees**

Agenda: August 17, 2016

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

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

**\*July 26, 2016 Minutes Special Meeting**

**C.) Public Comments**

**D.) Communications**

- Polaris Upgrade Nov. 3
- Retaining Wall completed
- Director activities in July: Meeting with Lori Salmi, Meeting with Bill Phillips, Charles D. Ingersoll Trust Meeting, Rotary Board Meeting, Rotary Luncheon Meetings

**E.) Agenda Items**

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

**2.) Summer Reading Program 2016: Report by Catherine Calvert**

**3.) Collection Development and Materials Selection Policy: Action Item**

**4.) Review of the EDGE Initiative and other areas for Per Capita Grant: Discussion**

**5.) Audit update and Mid-America National Bank Investment Objective Form**

**6.) Elson Project:**

**7.) 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.