

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

Agenda: September 21, 2016

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

**B.) \*August 17, 2016 Minutes**

**C.) Public Comments**

**D.) Communications**

- Reminder of October Meeting Date Change: **Monday, October 17, 2016** 4 p.m.
- Update on bed bug issues
- Director activities in August: Meeting with Lori Salmi, City of Canton Insurance Meetings, Rotary Board Meeting, Rotary Luncheon Meetings

**E.) Agenda Items**

- 1.) **\*Consent Agenda for August 2016:** Action Item
- 2.) **\*Audit:** Action Item
- 3.) **\*Investment of Public Funds Policy:** Possible Action Item
- 4.) **\*Board of Trustees By-Laws:** Possible Action Item
- 5.) **\*Indemnification and Insurance Policy:** Action Item
- 6.) **\*Professional Development Policy:** Action Item
- 7.) **Elson Project**

**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.