

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: October 17, 2016

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

B.) *September 21, 2016 Minutes

C.) Public Comments

D.) Communications

- RAILS Membership Standards Draft
- Soon to be Famous Illinois Author nominee
- Director activities in September: City Council Meeting, Directors' Lunch, Rotary Board Meeting, Rotary Luncheon Meetings

E.) Agenda Items

- 1.) ***Consent Agenda for Sept. 2016:** Action Item
- 2.) **Closed Session [5 ILCS 120/2 (c-1), (c- 11)]**
- 3.) ***Harassment Policy Update Addendum to Personnel Policy:** Action Item
- 4.) **Investment of Public Funds Policy/MNB Security Agreement:** Possible Action Item
- 5.) ***Board of Trustees By-Laws:** Possible Action Item
- 6.) ***Indemnification and Insurance Policy:** Possible Action Item
- 7.) **Consider cancellation of the Dec. 21, 2016 meeting:** Action Item
- 8.) **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.