

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: January 18, 2017

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

B.) *November 16, 2016 Minutes

C.) Public Comments

D.) Communications

- Property Tax Exemptions filed
- RAILS certification filed
- Statements of Economic Interest List sent
- Charles D. Ingersoll Trust Meeting, Wed., January 24, 2017, at 2 p.m. at MidAmerica
- Letter to Editor about library
- Need to Read article in Wall Street Journal
- Firewall upgrade follow-up
- Director activities in November and December: Meeting with Judge Beal for No Contact Order, Meeting with Bill Phillips, City Insurance Meeting, Rotary Fruit Sales, Rotary Dinner for Amanda Holmgren, Rotary Board Meetings, Rotary Luncheons

E.) Agenda Items

- 1.) ***Consent Agenda for Nov. 2016: Action Item**
- 2.) ***Consent Agenda for Dec. 2016: Action Item**
- 3.) ***Bill Phillips presentation on Elson Memorial and Library Capital Projects: Action Item**
- 4.) ***MidAmerica National Bank Agency Agreement Revision: Action Item**
- 5.) ***Update for Circulation Policy Appendices: Action Item**
- 6.) ***FY16 Items Checked Out and Not Returned: Report**
- 7.) ***Comparative Salary Statistics: Report**
- 8.) **Trustee Candidates: Discussion**
- 9.) ***Charles D. Ingersoll Trust: Discussion**

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: 1/13/2017