

Parlin-Ingersoll Public Library
Board of Trustees
Agenda: February 15, 2017

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

B.) *January 18, 2017 Minutes
***January 25, 2017 Special Meeting Minutes**

C.) Public Comments

D.) Communications

- eRate reimbursement for part 1 of 2016 = \$3002.94
- Elson Memorial update
- Director activities in January: Meeting with Bill Phillips, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

- 1.) ***Consent Agenda for January 2017: Action Item**
- 2.) ***MidAmerica National Bank Agency Agreement and Investment Policy: Update**
- 3.) **Fulton County Legal Document Assistance: Discussion**
- 4.) **Trustee Candidates: Discussion**
- 5.) **Director Evaluation: Action Item**

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.