

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

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

B.) *February 15, 2017 Minutes

C.) Public Comments

D.) Communications

- Statements of Economic Interest
- *NASA@My Library* Grant
- Elson Memorial Update
- Director activities in February: Speaker at Salvation Army Lunch Group, Library Director's Lunch, Chamber of Commerce Coffee, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

1.) *Consent Agenda for February 2017: Action Item

2.) FY18 Budget Draft: 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.