

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: April 19, 2017

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

B.) *March 15, 2017 Minutes

C.) Public Comments

D.) Communications

- Statements of Economic Interest to be collected
- Award letter for FY17 Per Capita Grant of \$11,416.77
- Quarterly Trust Meeting, MidAmerica National Bank, April 26, 2017, 2:00 p.m.
- Letter to Mayor for Library Trustee Appointments sent
- Director activities in March: City Insurance Committee Meetings, Rural Director's Meeting in Williamsfield, Chamber of Commerce Coffee, Rotary Recognition at Canton Union District 66 Board Meeting, Rotary Fun Weekend, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

- 1.) ***Consent Agenda for March 2017: Action Item**
- 2.) **Elson Memorial Update: Discussion**
- 3.) ***Reference Survey March 2017: Discussion**
- 4.) ***FY18 Budget Draft and Update on City of Canton Health Insurance: Possible 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.