

**Parlin-Ingersoll Public Library**

**Board of Trustees**

Agenda: July 19, 2017

**A.) Call to Order: 4 p.m.: Brad O'Brien, President**

**B.) \*June 21, 2017 Minutes**

**C.) Public Comments**

**D.) Communications**

- Staffing update
- Elson Trust update
- Audit update
- Ingersoll Trust Quarterly Meeting, Wednesday, July 26, 1 p.m. MidAmerica Bank
- Director activities in June: Rotary Board Meeting, Rotary Luncheons

**E.) Agenda Items**

- 1.) \*Consent Agenda for June 2017: Action Item
- 2.) Per Capita Grant Review of Trustee Fact File Ch. 1-3: Discussion

**F.) Adjournment**

***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.