

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: August 16, 2017

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

B.) *July 19, 2017 Minutes

***July 26, 2017 Minutes—Special Meeting**

C.) Public Comments

D.) Communications

- Consideration of removal of bushes on southeast corner
- Elson Memorial update
- Elson Trust update
- Reminder to register and complete the Open Meetings Act Training (<http://foia.ilattorneygeneral.net/>)
- Director activities in July: Charles D. Ingersoll Trust Meeting, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

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

2.) Summer Reading Update from Catherine Calvert: Report

3.) Proposed Investment Policy Revision for Charles D. Ingersoll Trust from Rick Imhoff, MidAmerica National Bank: Action Item

4.) Audit Update: Possible Action Item

5.) Per Capita Grant Review of Trustee Fact File Ch. 4-5: 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.

Posted: