

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: September 20, 2017

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

B.) *August 16, 2017 Minutes

C.) Public Comments

D.) Communications

- Full-time staff performance reviews
- Illinois Records Act pull completed
- Elson Memorial update
- Reminder to register and complete the Open Meetings Act Training (<http://foia.ilattorneygeneral.net/>)
- Director activities in August: Talk at Wesley United Methodist Church, City Insurance Meeting, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

- 1.) ***Consent Agenda for August 2017:** Action Item
- 2.) ***Circulation Policy:** Action Item
- 3.) ***Internet and Computer Use Policy:** Action Item
- 4.) **Security Camera Policy:** Possible Action Item
- 5.) **Audit Update:** Action Item
- 6.) **Per Capita Grant Review of Safety Standards and Literacy:** 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: