

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: October 18, 2017

A.) Call to Order: 4 p.m.: Trygve Meade, Vice-President

B.) *September 20, 2017 Minutes

C.) Public Comments

D.) Communications

- Elson Memorial update
- Landscaping of Southeast Corner
- Staffing update
- Per Capita Grant update
- Charles D. Ingersoll Trust Meeting, Wed., Oct. 25th, 1 p.m., MNB Board Room
- Staff Christmas Luncheon: Close library 12-2 p.m. on Dec. 8th
- Director activities in September: City Council Meeting about Health Insurance, Rotary District Conference in Springfield, Community Discussion about Bed Bugs, Friendship Festival Parade, Audit Meeting with Lori Salmi and Pat Carter, 3rd Tuesday Book Club, Chamber of Commerce Coffee, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

- 1.) ***Consent Agenda for September 2017:** Action Item
- 2.) **Investments and Investment Policy Update:** Possible Action Items
- 3.) **Review of Strategic Plan:** Discussion
- 4.) **Cancellation of Dec. 20, 2017 Board Meeting:** Possible Action Item

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: