

Parlin-Ingersoll Public Library Board of Trustees

Special Meeting

Wednesday, Dec. 2, 2015 at 4:00 p.m.

Library Small Board Room

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

B.) Nov. 18, 2015 Minutes

C.) Public Comments

D.) Communications

- Roofing Update
- Director activities in November: Charles D. Ingersoll Trust meeting with MidAmerica National Bank; Rotary Board meeting; Rotary luncheon meetings

E.) Agenda Items

- 1.) Board Vacancy Discussion: Possible Action Item**
- 2.) Elson Project: Report and Possible Action Item**
- 3.) New Signature Cards for Checking Account**
- 4.) Consider Cancellation of Dec. 16, 2015 Meeting: Action Item**
- 5.) Charles D. Ingersoll Trust Update**

F.) Adjournment