

# Parlin-Ingersoll Public Library

## Board of Trustees

Agenda: January 17, 2018

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

**B.) \*November 15, 2017 Minutes**

**C.) Public Comments**

**D.) Communications**

- Update on Maintenance Position
- Property Tax Exemptions filed
- RAILS certification filed
- Statements of Economic Interest List sent
- Charles D. Ingersoll Trust Meeting, Wed., January 31, 2018, at 1 p.m. at MidAmerica
- Director activities in November: Meeting with MidAmerica National Bank staff and Pat Carter about our reserve investments, Director's Lunch, Rotary Board Meeting, Rotary Luncheons
- Director activities in December: Meeting with Bill Phillips, Meeting with Andrea Barbknecht and Velvet Powell of Spoon River College, Rotary Board Meeting, Rotary Luncheons

**E.) Agenda Items**

- 1.) **\*Consent Agenda for November 2017:** Action Item
- 2.) **\*Consent Agenda for December 2017:** Action Item
- 3.) **Review Closed Session Minutes from October 17, 2016:** Action Item
- 4.) **Update from Bill Phillips on Building Maintenance**
- 5.) **Audit Quotes:** Action Item
- 6.) **2017 Public Library Report from Public Libraries:** Discussion
- 7.) **Sexual Harassment Policy and Ordinance:** Action Items
- 8.) **Circulation Policy Appendix A and Appendix C Updates:** Action Items
- 9.) **Board Meeting Dates for 2018:** Action Item
- 10.) **Trustee Candidates:** 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: