

# Parlin-Ingersoll Public Library

## Board of Trustees

Agenda: February 21, 2018

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

**B.) \*January 17, 2018 Minutes**

**\*January 31, 2018 Special Meeting Minutes**

**C.) Public Comments**

**D.) Communications**

- AED machine
- Ludlum Memorial Donation
- Per Capita Grant FY17 received
- eRate update
- Update on Illinois Funds ePay upgrade
- Director activities in January: Director's Lunch, Meeting with Fulton County COPE Opioid Coalition, Rotary Board Meeting, Rotary Luncheons

**E.) Agenda Items**

- 1.) **\*Consent Agenda for January 2018: Action Item**
- 2.) **Trustee Resignation of Chris Duvendack: Action Item**
- 3.) **Trustee Replacement with Laura Kessel: Action Item**
- 4.) **Library Insurance Quotes: Action Item**
- 5.) **Library Lighting and Energy Incentives: Discussion and Possible Action**
- 6.) **Board Bylaws Public Comment Section Update: 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.

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