

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: March 14, 2018

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

B.) *February 21, 2018 Minutes

C.) Public Comments

D.) Communications

- Statements of Economic Interest Forms
- Employee Termination
- Update on Illinois Funds ePay upgrade
- Director activities in February: New Trustee Orientation, City Council Meeting Appointment, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

1.) *Consent Agenda for February 2018: Action Item

2.) IMRF Audit Review: Action Item

3.) FY19 Budget: Discussion and Possible Action Item

4.) Library Lighting and Energy Incentives: Discussion and Possible Action

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: