**Parlin-Ingersoll Public Library**

**Board of Trustees**

*Agenda: April 18, 2018*

1. **Call to Order: 4 p.m.: Brad O’Brien, President**
2. **\*March 14, 2018 Minutes**
3. **Public Comments**
4. **Communications**
* PLA Conference
* New staff hires
* Statements of Economic Interest Forms
* New Drinking Fountain
* Charles D. Ingersoll Quarterly Trust Meeting, Wednesday, April 25th, 1 p.m. at bank
* Elson Sculptures
* Director activities in March: Public Library Association Conference, Rotary Fun Weekend, Rotary Luncheons
1. **Agenda Items**
2. **\*Consent Agenda for March 2018:** *Action Item*
3. **Approval of Destruction of Verbal Recording of Closed Session Oct. 17, 2016:** *Action Item*
4. **Request Re-appointment of Trustees Freiley, O’Brien, and Vollmar:** *Action Item*
5. **\*Reference Survey March 2018:** *Discussion*
6. **Library Lighting and Energy Incentives:** *Discussion and Possible Action*
7. **\*Charitable Giving and Foundations:** *Discussion*
8. **FY19 Budget:** *Discussion and Possible Action Item*  (Please bring previous copies to meeting)
9. **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.