

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: April 18, 2018

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

B.) *March 14, 2018 Minutes

C.) Public Comments

D.) 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

E.) Agenda Items

- 1.) *Consent Agenda for March 2018: Action Item
- 2.) Approval of Destruction of Verbal Recording of Closed Session Oct. 17, 2016: Action Item
- 3.) Request Re-appointment of Trustees Freiley, O'Brien, and Vollmar: Action Item
- 4.) *Reference Survey March 2018: Discussion
- 5.) Library Lighting and Energy Incentives: Discussion and Possible Action
- 6.) *Charitable Giving and Foundations: Discussion
- 7.) FY19 Budget: Discussion and Possible Action Item [\(Please bring previous copies to meeting\)](#)

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: