

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: May 16, 2018

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

B.) *April 18, 2018 Minutes

*April 25, 2018 Minutes—Special Meeting

C.) Public Comments

D.) Communications

- Statements of Economic Interest received
- Letter from Nancy Elson
- Charles D. Ingersoll Quarterly Trust Meeting, Wednesday, April 25th, 1 p.m. at bank
- Director activities in April: RAILS meeting on employee performance, Rotary District Assembly, Rotary Board Meetings, Rotary Luncheons, Charles D. Ingersoll Trust Quarterly Meeting.

E.) Agenda Items

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

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

3.) Library Card Non-resident Fee: Action Item

4.) *Freedom of Information Act Policy: Action Item

5.) *Patrons with Disabilities Policy: Action Item

6.) *Notary Public Service Policy: Action Item

7.) *Identity Protection Policy: Action Item

8.) *Interlibrary Loan Policy: Action Item

9.) *Personnel Policy: Action Item

10.) Final Approval of Trustee Appointments for 2018-2021 term: Action Item

11.) Appointment of Library Officers for FY19: 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: