

**Parlin-Ingersoll Public Library**

**Board of Trustees**

Agenda: June 20, 2018

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

**B.) \*May 16, 2018 Minutes**

**C.) Public Comments**

**D.) Communications**

- Employment of Catherine Calvert
- Comcast contract confusion
- ATT phone contract non-eRate
- Security Camera future planning
- Polaris Patron Purge Job
- Director activities in May: City Council Meeting for Trustee Appointments, Friendship Festival Queen Candidate Dinner for Rotary, Rotary Board Meetings, Rotary Luncheons, Meeting with RAILS staff member Dan Bostrom, Chamber of Commerce Coffee

**E.) Agenda Items**

- 1.) **\*Consent Agenda for May 2018:** Action Item
- 2.) **Prevailing Wage Ordinance:** Action Item
- 3.) **\*Library Annual Report:** Action Item
- 4.) **\*Illinois Public Library Annual Report (IPLAR):** Action Item
- 5.) **\*Code of Conduct Policy:** Discussion and Possible Action Item
- 6.) **Personnel Policy:** Discussion
- 7.) **\*Per Capita Grant FY18—Review of Trustee Fact File Ch. 6-7:** Discussion

**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: