

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: July 18, 2018

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

B.) *June 20, 2018 Minutes

C.) Public Comments

D.) Communications

- New Page Hires
- Update officers on MidAmerica National Bank documents
- Audit Update
- C. D. Ingersoll Trust Quarterly Meeting, Wed., July 25, 2018 at 1 p.m. MidAmerica Bank
- Director activities in June: Meeting with auditors Robert Plier and Andy Saltzman of Ginoli, Rotary Board Meetings, Rotary Luncheons

E.) Agenda Items

- 1.) ***Consent Agenda for June 2018:** Action Item
- 2.) ***Bloodborne Pathogens Policy:** Action Item
- 3.) ***Code of Ethics Policy:** Action Item
- 4.) ***Ethics Statement for Public Library Trustees:** Action Item
- 5.) ***Immigration Compliance Policy:** Action Item
- 6.) ***Display Space Policy:** Action Item
- 7.) ***Disposal of Surplus Library Materials:** Action Item
- 8.) ***Drug and Alcohol Free Library Policy:** Action Item
- 9.) ***Reference and Reader's Advisory Policy:** Action Item
- 10.) **Per Capita Grant FY18—Review of Trustee Fact File Ch. 8-10:** 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: