

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: August 15, 2018

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

B.) *July 18, 2018 Minutes

*July 25, 2018 Special Meeting Minutes

C.) Public Comments

D.) Communications

- Staff Reorganization
- Visit from Rep. Cherie Bustos on July 31, 2018
- Update on Filming at the Library?
- Director activities in July: RAILS member meet-up, RAILS Rural Directors meeting, Director's Lunch, Rotary Music in the Park, Ingersoll Trust Meeting, AED training, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

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

2.) *Bid Acceptance for 1994 Roof Replacement: Action Item

3.) *FY18 Audit: Action Item

4.) ILA Trustee Day Conference Attendees: Action Item

5.) *Display Space Policy: Action Item

6.) Collection Management and Selection Policy: Action Item

7.) MidAmerica National Bank Investment Policy Renewal: Action Item

8.) MidAmerica National Bank Corporate Resolution Signatures: Action Item

9.) Per Capita Grant FY18—Review of Serving Our Public Ch. 8 and Illinois Veterans' History Project Website: 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: