

**Parlin-Ingersoll Public Library  
Board of Trustees**

Agenda: September 19, 2018

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

**B.) \*August 15, 2018 Minutes**

**C.) Public Comments**

**D.) Communications**

- Staffing updates
- Roofing updates
- ILA Conference
- Update on Filming at the Library
- Director activities in August: Bid Opening for Roof Replacement; Guest Speaker at a PEO group in Canton, Staff Performance Reviews, Staff Strategic Planning Meeting, Rotary Board Meeting, Rotary Luncheons

**E.) Agenda Items**

- 1.) **\*Consent Agenda for August 2018:** Action Item
- 2.) **MidAmerica National Bank Corporate Resolution Signatures:** Action Item
- 3.) **Join Find More Illinois Project from RAILS:** Action Item
- 4.) **Strategic Plan Review current plan and draft for FY2020-2024:** Discussion and possible Action
- 5.) **Per Capita Grant FY18—Webinars about Patrons with Disabilities:** 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.

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