

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: January 16, 2019

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

B.) *November 28, 2018 Minutes

C.) Public Comments

D.) Communications

- Property Tax Exemptions filed
- Statements of Economic Interest
- Phone system update
- Lighting project update
- Trustee candidates
- Director activities in November: Canton Area Heritage Center Annual Meeting, Find More Illinois Training, Directors' Lunch, Planning for the Future City of Canton Luncheon, Chamber of Commerce Coffee, Rotary Board Meeting, Rotary Luncheons
- Director activities in December: Canton Area ADP Roundtable, Meade Law Open House, Rotary Fruit Sales, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

- 1.) ***Consent Agenda for November 2018:** Action Item
- 2.) **Review of Closed Session Minutes**
- 3.) **Online Banking Application:** Action Item
- 4.) **Polaris Upgrade in August 2019:** Discussion and Possible Action
- 5.) **Comparative Salaries:** Discussion
- 6.) **Charles D. Ingersoll Trust:** 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: