

# Parlin-Ingersoll Public Library

## Board of Trustees

Agenda: February 20, 2019

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

**B.) \*January 16, 2019 Minutes**

**\*January 23, 2019 Special Meeting Minutes**

**C.) Public Comments**

**D.) Communications**

- Lighting updates
- Trustee candidates
- Director activities in January: Rotary Board Meeting, Rotary Luncheons

**E.) Agenda Items**

**1.) \*Consent Agenda for January 2019: Action Item**

**2.) Security Camera System Upgrade: Action Item**

**3.) Polaris Upgrade in August 2019: Discussion and Possible Action**

**4.) Proposed State Minimum Wage Increases: 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: