

# Parlin-Ingersoll Public Library

## Board of Trustees

Agenda: March 20, 2019

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

B.) \*February 20, 2019 Minutes

C.) Public Comments

D.) Communications

- Per Capita Grant FY18 received
- Resignation of high school page, Samantha Tindall
- Statements of Economic Interest
- Director activities in February: Rotary Board Meeting, Rotary Luncheons, Chamber of Commerce Coffee

E.) Agenda Items

- 1.) \*Consent Agenda for February 2019: Action Item
- 2.) Trustee Candidates: Discussion and Possible Action Item
- 3.) Social Media Policy: Action Item
- 4.) Polaris/Innovative Quote for Migration in August 2019: Action Item
- 5.) Annual Reference Survey: Discussion
- 6.) FY20 Budget: Discussion and Possible Action Item

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: