

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: April 17, 2019

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

B.) *March 20, 2019 Minutes

C.) Public Comments

D.) Communications

- Signage for new library hours
- Letter requesting appointment of trustees sent to Mayor McDowell
- Charles D. Ingersoll Trust Meeting, Wednesday, April 24, 2019, at 1:00 p.m. at MidAmerica
- Director activities in March: City of Canton Insurance Committee Meeting, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

1.) *Consent Agenda for March 2019: Action Item

2.) 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: