

# Parlin-Ingersoll Public Library

## Board of Trustees

Agenda: July 17, 2019

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

**B.) \*June 19, 2019 Minutes**

**C.) Public Comments**

**D.) Communications**

- Updates on Library 125<sup>th</sup> Anniversary celebration on Sept. 5, 2019
- Director activities in June: Impact of the Arts in the Community with Dustin Lewis, Rotary Board Meeting, Rotary Luncheons

**E.) Agenda Items**

- 1.) **\*Consent Agenda for June 2019:** Action Item
- 2.) **Per Capita Grant FY20 Requirements:** Discussion and Review

**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: