

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: October 16, 2019

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

B.) *September 18, 2019 Minutes

C.) Public Comments

D.) Communications

- Charles D. Ingersoll Trust meeting, October 23, 2019 (Kim will be at ILA)
- Director activities in September: Rural Directors Meeting, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

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

2.) Board By-Laws Review: Action Item

3.) Indemnification and Insurance Policy: Action Item

4.) Update Investment Policy Statement Charles D. Ingersoll Trust: Action Item

5.) Per Capita Grant FY20: Action Item

6.) Review of Taxation Presentation by Phil Lenzini: Discussion and Possible Action

7.) Board Officer Changes and Future Appointments: Action Item

8.) Non-resident Cards: 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: