

# Parlin-Ingersoll Public Library

## Board of Trustees

Agenda: January 15, 2020

**A.) Call to Order: 4 p.m.: Trygve Meade, President**

**B.) \*November 20, 2019 Minutes**

**\*December 3, 2019 Minutes Special Meeting**

**C.) Public Comments**

**D.) Communications**

- Annual Library Certification (RAILS and Illinois State Library) filed
- Property Tax Exemptions filed
- Statements of Economic Interest
- MidAmerica National Bank Investment Policy Statement update, 2020 distribution, Trust meeting will be at the Library on January 22, 2019 at 1 p.m.
- Director activities in November: Complete Count Census 2020 Meeting, Rotary District Conference, Rotary Board Meeting, Rotary Luncheons
- Director activities in December: Complete Count Census 2020 Meeting, City Council Meeting for Library Board Appointment, Rotary Fruit Sales, Rotary Board Meeting, Rotary Luncheons

**E.) Agenda Items**

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

**2.) \*Consent Agenda for December 2019: Action Item**

**3.) Review of Closed Session Minutes**

**4.) Change dates of Library Fiscal Year: Action Item**

**5.) Library Audit Quotes: Action Item**

**6.) Follow-up on Library Taxation: Discussion and Possible Action Item**

**7.) Phillips & Associates Update to Long Range Building Plan: Discussion and Possible Action Item**

**8.) FY21 Budget Preliminary Draft: Discussion and Possible Action Item**

**9.) Future Trustee Candidates: 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: