

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: October 17, 2018

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

B.) *September 19, 2018 Minutes

C.) Public Comments

D.) Communications

- Charles D. Ingersoll Trust Meeting, Wednesday, October 24th, 1:00 p.m.
- Roofing updates
- ILA Conference
- Update on Filming at the Library
- Director activities in September: Library Interview for Local Cable Channel, Pre-Construction Meeting for Library Roofing Project, Meeting on Mental Health First Aid for Librarians, Chamber of Commerce Coffee, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

- 1.) ***Consent Agenda for September 2018:** Action Item
- 2.) **Program Room Policy:** Discussion and possible Action
- 3.) **Per Capita Grant FY18:** 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: