

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: June 19, 2019

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

B.) *May 15, 2019 Minutes—Meeting #1

*May 15, 2019 Minutes—Meeting #2

C.) Public Comments

D.) Communications

- Resignation of Catherine Calvert effective July 19, 2019
- Purchase of new AWE Early Literacy Station
- Prevailing Wage update
- AT&T plan
- Library Commemorative Spoon
- Joe Ginger Video Service
- Census 2020 meetings
- New Trustees must complete the Open Meeting Act training
- Director activities in May: Team Building Meeting in Geneseo, Peoria Riverfront Museum Meeting, Rotary Board Meeting, Rotary Luncheons

E.) Agenda Items

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

2.) Polaris Upgrade Additional Costs: Action Item

3.) Library Annual Report FY19: Action Item

4.) IPLAR (Illinois Public Library Annual Report) FY19: Action Item

The President and Secretary will need to stay after the meeting to electronically sign the IPLAR

5.) Spreadsheet of Library Income: Discussion

6.) MidAmerica National Bank Money Market Transfer of Funds to Checking: Action Item

7.) 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: