

Parlin-Ingersoll Public Library
Board of Trustees
Agenda: Aug. 19, 2015

A.) Call to Order: 4 p.m.: Chris Duvendack, President

B.) *July 15, 2015 Minutes
***August 11, 2015 Minutes Special Meeting**

C.) Public Comments

D.) Communications

- Update on insect/bed bug incidents
- Audit update
- Staffing changes
- eRate awards
- City of Canton health insurance meeting
- Update on roof replacement timeline
- Director activities in July: Director's Lunch; Rotary Service Project for YWCA summer youth lunch program; Chamber of Commerce Coffee; Rotary Board meeting; Rotary luncheon meetings

E.) Agenda Items

- 1.) ***Consent Agenda: Action Item**
- 2.) **Summer Reading Program Update: Report**
- 3.) **Per Capita Grant FY16: Discussion**
- 4.) **J.P. Morgan/Trust Update: Possible Action Item**

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.