

# Parlin-Ingersoll Public Library Board of Trustees

Agenda: June 19, 2013

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

**B.) \* May 2013 Minutes**

**C.) Public Comments**

**D.) Communications**

- Emily Henderson's acceptance of part-time circulation clerk position

**E.) Agenda Items**

**1.) \* Consent Agenda: Action Item**

**2.) \* Prevailing Wage Resolution: Action Item**

**3.) \* Amending Board of Trustee By-Laws Revision: Action Item**

**4.) New Signature Cards for Mid-America Bank: Action Item**

**5.) \* Library Annual Report Action Item**

**6.) \* IPLAR (Illinois Public Library Annual Report) Action Item**

**7.) FY14 Per Capita Grant Requirements and planning session for July (Report: Kim)**

**8.) Backup FOIA (Freedom of Information Act) Officer Action Item**

***Consent Agenda:***

- \* **Monthly Circulation and Activity Reports**
- \* **Monthly Income and Expenditure Statements**
- Monthly MidAmerica Trust report and General Ledger (Finance Committee Only)

The bank statement and general ledger documents will be distributed to the Finance Committee at the Board meeting, unless a Board member requests them earlier.

\*Denotes documents enclosed in board packet. Unless otherwise stated, enclosures go to all Board members.