

Parlin-Ingersoll Public Library Board of Trustees

Agenda: September 18, 2013

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

B.) * August 2013 Minutes

C.) Public Comments

D.) Communications

- Staff updates
- IMRF update
- Director activities: Library Director's Lunch; WBYS Radio spot; Affordable Care Act meeting at RAILS; Speaker at Canton Women's Club; RAILS Focus Group meeting; Rotary meetings; Chamber of Commerce Coffee

E.) Agenda Items

- 1.) * **Consent Agenda:** Action Item
- 2.) **Asbestos Update:** Possible Action Item
- 3.) **J.P. Morgan Trust Update:** Possible Action Item
- 4.) **Locust Street Property:** Possible Action Item
- 5.) ***FY13 Audit Review:** Action Item
- 6.) * **Professional Development Policy:** Action Item
- 7.) **Director Orientation**

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.