

Parlin-Ingersoll Public Library Board of Trustees

Agenda: October 16, 2013

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

B.) * September 2013 Minutes

C.) Public Comments

D.) Communications

- Asbestos updates
- Interest in the Library Board
- Director activities: Library Director's Lunch; WBYS Radio spot; City of Canton informational meetings on Worker's Compensation, Family Medical Leave Act, and Affordable Care Act; City of Canton Finance Committee meeting on IMRF refund; Rotary meetings; Chamber of Commerce Coffee

E.) Agenda Items

- 1.) * **Consent Agenda:** Action Item
- 2.) **Damaged Library Materials Update:** Possible Action Item
- 3.) **IMRF Update:** Report by Kim and Possible Action Item
- 4.) **J.P. Morgan Trust Update:** Possible Action Item
- 5.) **Christmas Bonus:** Action Item
- 6.) **Christmas Hours:** Report by Kim
- 7.) **Grace period extension for DVDs:** Action Item
- 8.) **Videotaping of Library Program:** 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)

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.