

Parlin-Ingersoll Public Library Board of Trustees

Agenda: January 15, 2014

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

B.) * December 2013 Minutes

C.) Public Comments

D.) Communications

- RAILS Annual Library Certification submitted
- Requested Certificate of Status of Exempt Property forms from Fulton County
- City of Canton Health Insurance meeting Jan. 16, 2014
- Requested cost information on Illinois ePay credit/debit card program
- Director activities: Rotary meetings; Chamber of Commerce Coffee

E.) Agenda Items

1.) * Consent Agenda: Action Item

2.) *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.