

Parlin-Ingersoll Public Library Board of Trustees

Agenda: February 19, 2014

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

B.) *January 15, 2014 Minutes

***January 30, 2014 Minutes from J.P. Morgan meeting**

C.) Public Comments

D.) Communications

- Per Capita Grant award for FY14
- Open Meeting Act Certifications of Board members must be on file at the library
- E-Rate updates
- Public Scanner and Keurig coffee maker in use
- Pew Research summary article from Library Journal Jan. 2014 p. 25
- Director activities: City Insurance Meetings Jan. 16 and Feb. 11; Collaborative program with Canton Park District on Jan. 18; Ingersoll Trust Meeting Jan. 30; Rotary meetings

E.) Agenda Items

1.) * Consent Agenda: Action Item

2.) Review of Closed Session Minutes from 2013 Action Item

3.) Health Insurance Update and Policy Addendum Possible Action Item

4.) Other Insurance Policies expire in June 2014: Report by Kim

5.) *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.