

**Parlin-Ingersoll Public Library**  
**Board of Trustees**

Agenda: September 17, 2014

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

**B.) \*August 2014 Minutes and Nonresident Committee Minutes Sept. 8, 2014**

**C.) Public Comments**

**D.) Communications**

- Hiring of Leslie Postin for part-time circulation position
- Illinois ePay update
- Notification of upcoming insurance audit by Country Financial
- George Hall and electrical aggregation issue
- Director activities in August: Meeting with Illinois State Archives representative, Sandra Lucas, on August 4<sup>th</sup>; Chamber of Commerce Coffee; Rotary luncheon meetings; WBYS Radio broadcast with Catherine Calvert on August 29<sup>th</sup>

**E.) Agenda Items**

- 1.) **\*Consent Agenda: Action Item**
- 2.) **Board Approval of the Destruction of the Verbal Recording of the Director Search Interview of February 25, 2013: Action Item**
- 3.) **\*Board Approval of the 2015 Per Capita Grant Application: Action Item**
- 4.) **Polaris upgrade: Possible Action Item**
- 5.) **\*Landscaping Work Memo: Possible Action Item**
- 6.) **\*Nonresident Card Issue: Committee Report and Possible Action Item**
- 7.) **J.P. Morgan Trust Update: Possible Action Item**
- 8.) **\*Strategic Planning: Discussion**

***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.