

Parlin-Ingersoll Public Library
Board of Trustees

Agenda: October 15, 2014

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

B.) *September 17, 2014 Minutes

C.) Public Comments

D.) Communications

- Illinois ePay update
- Director activities in September: Director's Lunch; Nonresident Committee meeting; Canton IH/Museum Meeting; 3rd Tuesday Book Club; Chamber of Commerce Coffee; Meeting with RAILS staff at Parlin-Ingersoll Public Library; RAILS East Peoria Open House; Rotary luncheon meetings

E.) Agenda Items

- 1.) ***Consent Agenda:** Action Item
- 2.) **Strategic Planning:** Possible Action Item
- 3.) **Christmas Bonus and Hours:** Action Item
- 4.) **Website Redesign Quote:** Possible Action Item
- 5.) ***Nonresident Card Issue:** Committee Report and Possible Action Item
- 6.) **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.