

Parlin-Ingersoll Public Library
Board of Trustees

Agenda: November 19, 2014

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

B.) *October 15, 2014 Minutes

C.) Public Comments

D.) Communications

- Illinois Library Association Conference
- Meeting with Bill Phillips
- Director activities in October: Director's Lunch; Rotary work on Little Free Libraries; Rotary luncheon meetings; Illinois Library Association Conference; 3rd Tuesday Book Club Discussion; Chamber of Commerce Coffee; Speaker at Spoon River Retirement Institute; Meeting with City Clerk Diana Pavley-Rock to discuss Health Insurance plan

E.) Agenda Items

- 1.) ***Consent Agenda: Action Item**
- 2.) ***Internet and Computer Use Policy: Action Item**
- 3.) ***Fiscal Year 2014 Checked Out and Unreturned Items: Report**
- 4.) **Website Redesign Update: Report**
- 5.) **Nonresident Card Issue: 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.