

Parlin-Ingersoll Public Library
Board of Trustees

Agenda: December 17, 2014

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

B.) *November 19, 2014 Minutes

C.) Public Comments

D.) Communications

- *Letter from Anne Craig, Director, Illinois State Library
- Free account to ABCmouse.com
- Director activities in November: Farmington Public Library Grand Opening; WBYS Radio Interview with Catherine Calvert; Director's Lunch; Rotary work on Little Free Libraries; Little Free Library Dedications; Rotary luncheon meetings; Mary Kerr's Mary Lincoln's Journey Program; Cathy Parson's Preserving Family History Program; 3rd Tuesday Book Club Discussion; Meeting with Anne Craig and Lawren Tucker of the Illinois State Library; Family Read Night; Meetings related to Ingersoll Trust; Meeting with Bill Phillips

E.) Agenda Items

- 1.) *Consent Agenda: Action Item
- 2.) Meeting with Bill Phillips on Building Maintenance: Possible Action Item
- 3.) Polaris Upgrade: Report
- 4.) *Circulation Policy: Action Item
- 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.