

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

Agenda: January 21, 2015

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

**B.) \*December 17, 2014 Minutes**

**C.) Public Comments**

**D.) Communications**

- \*Letter from Hocker, Fitzjarrald & Richardson
- Per Capita Grant FY 2015 funded for \$18,380
- Filed e-Rate application for funding year 2015
- Filed Annual Library Certification for System Membership
- Mailed Property Tax Exemption Letters to Fulton County
- Sent addresses for Statements of Economic Interest to Fulton County
- Director activities in December: Meetings related to Ingersoll Trust; Staff training on December 11, 2014; IMRF meeting at the City; Rotary luncheon meetings

**E.) Agenda Items**

- 1.) \*Consent Agenda: Action Item
- 2.) Review Closed Session Minutes from Jan. 14, 2014 and Jan. 15, 2014: Action Item
- 3.) Report from Bill Phillips on Building Maintenance: Possible Action Item
- 4.) \*J.P. Morgan Trust Update: Possible Action Item
- 5.) Salary Comparison Information for Feb. 18, 2015 Meeting

**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.