

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

Agenda: February 18, 2015

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

**B.) \*January 21, 2015 Minutes**

**C.) Public Comments**

**D.) Communications**

- New website went live January 31, 2015
- Director activities in January: Meetings related to Ingersoll Trust; Meeting with Bill Phillips regarding building needs; Chamber of Commerce Coffee; Rotary luncheon meetings

**E.) Agenda Items**

- 1.) **\*Consent Agenda:** Action Item
- 2.) **Update on Phillips' Report and Replacing 1991 Section of Roof:** Possible Action Item
- 3.) **Quote for Carpet Extractor:** Action Item
- 4.) **AWE Early Literacy Station:** Action Item
- 5.) **Auditing Firms:** Discussion
- 6.) **E-Rate: AT&T contract for voice services:** Action Item
- 7.) **\*Preliminary Budget Drafts and Salary Comparisons:** Discussion
- 8.) **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.