

Parlin-Ingersoll Public Library
Board of Trustees

Agenda: March 18, 2015

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

B.) *February 18, 2015 Minutes

C.) Public Comments

D.) Communications

- Statements of Economic Interest Forms
- AWE Early Literacy Station installed
- E-Rate update
- Director activities in February: Meetings related to Ingersoll Trust; Director's Lunch; Chamber of Commerce lunch meetings on John C. Maxwell's being a person of influence; Chamber of Commerce Coffee; Speaker at Canton Park District Taking Control of Your Health series; Rotary luncheon meetings

E.) Agenda Items

- 1.) ***Consent Agenda:** Action Item
- 2.) **Update on Auditing Firms:** Discussion
- 3.) **Board Member Terms Expiring in 2015:** Possible Action Item
- 4.) **Retirement of John Hart:** Possible Action Item
- 5.) **FY16 Budget:** Discussion
- 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.