

Parlin-Ingersoll Public Library
Board of Trustees

Agenda: April 15, 2015

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

B.) *March 18, 2015 Minutes

***February 19, 2015 Special Meeting Minutes**

C.) Public Comments

D.) Communications

- Update on Maintenance position
- Statements of Economic Interest filed
- Director activities in March: Gov. Rauner presentation at Canton Park District; Meetings related to the Ingersoll Trust; Director's Lunch; Chamber of Commerce lunch meetings on John C. Maxwell's being a person of influence; Chamber of Commerce Coffee; Rotary Fun Weekend for students; Rotary luncheon meetings

E.) Agenda Items

- 1.) ***Consent Agenda: Action Item**
- 2.) ***Quotes from Auditing Firms: Action Item**
- 3.) ***Reference Survey: Report**
- 4.) **FY16 Budget: Discussion and Date for Committee Meeting**
- 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.