

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: May 27, 2015

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

B.) *April 15, 2015 Minutes

***April 28, 2015 Special Meeting Minutes**

***May 18, 2015 Special Meeting Minutes**

***May 19, 2015 Special Meeting Minutes**

C.) Public Comments

D.) Communications

- Country Financial Insurance Agent change
- Tree trimming
- Maintenance position update
- Summer Reading update
- Director activities in April: WBYS Radio on 4/10; Meetings related to the Ingersoll Trust; Director's Lunch; Health Insurance Committee meetings; City Council meeting regarding health insurance; Chamber of Commerce Coffee; Chamber Lunch Hours on John C. Maxwell's Person of Influence; Community Work Day volunteer for Rotary; Rotary luncheon meetings

E.) Agenda Items

1.) *Consent Agenda: Action Item

2.) *FY16 Budget: Action Item

3.) *Personnel Policy: Action Item

4.) *Identity Protection Policy: Action Item

5.) *Interlibrary Loan Policy: Action Item

6.) *Notary Public Service Policy: Action Item

7.) Circulation Policy Restriction "per household" for DVDs: Possible Action Item

8.) J.P. Morgan Trust Update: Possible Action Item

9.) Board of Trustees Re-Appointment and Annual Re-Organization: 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.

5/21/2015 kb