

Parlin-Ingersoll Public Library
Board of Trustees

Agenda: June 17, 2015

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

B.) *May 27, 2015 Minutes

C.) Public Comments

D.) Communications

- Weeding of Reference, Archives, and Oversize
- Director activities in May: City Health Insurance Meeting; City Council Meeting for mayoral approval of library trustees; Social Security Seminar sponsored by City of Canton; Retirement reception for Dave Haynes, MidAmerica National Bank; Meetings regarding the Charles D. Ingersoll Trust; Successor Trustee Interviews for Charles D. Ingersoll Trust; Chamber of Commerce Coffee; Rotary luncheon meetings

E.) Agenda Items

- 1.) ***Consent Agenda:** Action Item
- 2.) **Approval of Nonresident Cards and Fees:** Action Item
- 3.) ***Library Annual Report for FY15:** Action Item
- 4.) ***IPLAR (Illinois Public Library Annual Report) FY15:** Action Item
- 5.) **Prevailing Wage Ordinance:** Action Item
- 6.) ***Code of Conduct Policy:** Action Item
- 7.) **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.