

Parlin-Ingersoll Public Library
Board of Trustees
Agenda: July 15, 2015

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

B.) ***June 17, 2015 Minutes**

***Review Closed Session Minutes Jan. 14 & Jan. 15, 2014**

C.) **Public Comments**

D.) **Communications**

- Director activities in June: Ingersoll Trust Meetings, RAILS Member Meeting, Retirement Open House for Janice Sherman of Morton Public Library, Open House for Macomb Public Library new addition, Brimfield Public Library program preview, Chamber of Commerce Coffee; Rotary luncheon meetings

E.) **Agenda Items**

1.) ***Consent Agenda: Action Item**

2.) **Book Donation Denial: Action Item**

3.) **Property at 220 W. Locust: Action Item**

4.) **Reference Area Tables: Action Item**

5.) ***Reference and Reader's Advisory Policy: Action Item**

6.) ***Immigration Compliance Policy: Action Item**

7.) ***Ethics Statement for Public Library Trustees: Action Item**

8.) ***Code of Ethics of the American Library Association: Action Item**

9.) ***Freedom of Information Act Document: Action Item**

10.) ***Display Space Policy: Action Item**

11.) ***Blood Borne Pathogens Policy: Action Item**

12.) ***Drug and Alcohol Free Library Policy and Notice: Action Item**

13.) ***Disposal of Surplus Library Materials: Action Item**

14.) **J.P. Morgan Trust Update: Possible Action Item**

15.) **Staff Resignations: Report**

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.

7/10/2015 kb