

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: Sept. 16, 2015

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

B.) *Aug. 19, 2015 Minutes

C.) Public Comments

D.) Communications

- Canton Area Heritage Center
- Director activities in August: City of Canton Health Insurance Meeting, Library Finance Committee Meeting, Chamber of Commerce Coffee; Rotary Board meeting; Rotary luncheon meetings

E.) Agenda Items

- 1.) ***Consent Agenda:** Action Item
- 2.) **Audit presentation by Lori Salmi:** Action Item
- 3.) **Roofing Bids:** Action Item
- 4.) ***FOIA Request by Kevin DuJan:** Discussion and possible Action Item
- 5.) **Update on Insect Issues:** Possible Action Item
- 6.) ***Per Capita Grant FY16:** Discussion
- 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.