

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: Oct. 21, 2015

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

B.) *Sept. 16, 2015 Minutes

***Sept. 30, 2015 Minutes Special Meeting**

C.) Public Comments

D.) Communications

- *Health Insurance meeting and ACA requirements
- Payroll changes
- Helping Hands donation for Summer Reading of \$703.20
- Friendship Festival Parade
- Director activities in September: City of Canton Health Insurance Meeting, Library Finance Committee Meeting, Roofing bid opening, Canton Area Heritage Center meeting, Director's Lunch, WBYS Radio, Friendship Festival Parade, Rotary Board meeting; Rotary luncheon meetings

E.) Agenda Items

1.) *Consent Agenda: Action Item

2.) Transfer of monies at MidAmerica Bank: Report

3.) *FY15 Audit: Action Item

4.) *Roofing Updates and Masonry Quote: Action Item

5.) FOIA Request from the Fulton Democrat (9-17-2015): Report

6.) *Per Capita Grant FY16: 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.