

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: April 20, 2016

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

B.) *Mar. 16, 2016 Minutes

C.) Public Comments

D.) Communications

- Reference Survey
- Bed Bug Updates
- Public Library Association Recap
- State Resolution honors Jim Elson
- Collection of Statements of Economic Interest to file with County
- Audit renewal signatures
- Possible removal of two bushes on East side of building
- Director activities in March: Meeting with Bill Phillips, Rotary Fun Weekend for students, Director's Lunch, Teen Job Fair, Rotary Board Meeting, Rotary Lunches, City of Canton Insurance Committee, Chamber of Commerce Coffee

E.) Agenda Items

- 1.) *Consent Agenda for March 2016: Action Item
- 2.) Board Appointments expiring in 2016: Carter, Meade, Quinones: Action Item
- 3.) Per Capita Grant Award
- 4.) Health Insurance Cost Issues: Possible Action Item
- 5.) *Budget Revisions: Possible Action Item
- 6.) Elson Project: Possible Action Item
- 7.) Charles D. Ingersoll Trust

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.

Posted: 4/15/2016