

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: July 20, 2016

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

B.) *June 15, 2016 Minutes

C.) Public Comments

D.) Communications

- Audit preparation
- Library Security Camera use
- Receipt of Per Capita Grant FY16 funds of \$11,334.58
- Summer Reading Update
- Director activities in June: Director's Lunch, Meeting with Bill Phillips, Rotary Board Meeting, Rotary Luncheon Meetings

E.) Agenda Items

- 1.) ***Consent Agenda for June 2016: Action Item**
- 2.) **Per Capita Grant FY17: Emergency Release Form for Illinois Library Records Confidentiality Act: Action Item**
- 3.) **Collection Development and Materials Selection Policy: Discussion**
- 4.) **Date Change for October Meeting due to ILA: Action Item**
- 5.) **Elson Project**
- 6.) **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.