

# Parlin-Ingersoll Public Library

## Board of Trustees

Agenda: February 19, 2020

**A.) Call to Order: 4 p.m.: Trygve Meade, President**

**B.) \*January 15, 2020 Minutes**

**\*January 22, 2020 Minutes Special Meeting**

**C.) Public Comments**

**D.) Communications**

- Danielle Jarvis Moss Internship
- E-Rate updates
- Statements of Economic Interest update
- MidAmerica National Bank Investment Policy Statement update
- Director activities in January: Canton City Council meeting, Complete Count Census 2020 Meetings, Rotary Board Meeting, Rotary Luncheons

**E.) Agenda Items**

- 1.) **\*Consent Agenda for January 2020:** Action Item
- 2.) **Library FY21 Budget:** Discussion and Possible Action Item
- 3.) **Library Taxation Updates:** Discussion and Possible Action Item
- 4.) **Investment Policy for Library Reserves:** Discussion and Action Item
- 5.) **Board By-Laws Update:** Discussion and Action Item
- 6.) **Recognition of Service of Michelle Quinones**
- 7.) **Future Board Composition:** Action Item

**F.) Adjournment**

*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.

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