

**Parlin-Ingersoll Public Library
Board of Trustees**

Agenda: January 18, 2023—4:00 p.m.---Library Program Room

AGENDA

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

B.) November 19, 2022 Minutes

C.) Public Comments

D.) Communications

- Charles D. Ingersoll Trust total market value on Dec. 31, 2022 was \$25,420,975.35.
- Statement of Economic Interest List
- Property Tax Exemption forms filed
- RAILS certification submitted
- eRate application in process
- Maintenance update
- Director activities in November/December: Rural Director's Group, Director's Luncheon, City of Canton Levy Meetings, Rotary Board Meeting, Rotary Meetings, Rotary Fruit Sales

E.) Agenda Items

- 1.) ***Consent Agenda for November 2022:** Action Item
- 2.) ***Consent Agenda for December 2022:** Action Item
- 3.) **COVID-19 Updates:** Discussion and Possible Action Item
- 4.) **City Levy Meeting:** Discussion
- 5.) **Review of Closed Session Meeting Minutes:** Possible Action Item
- 6.) **Winsor/Downey Updates:** Discussion & Possible Action Item

F.) Adjournment

Consent Agenda:

- ***Monthly Circulation and Activity Reports**
- ***Monthly Income and Expenditure Statements**
- ***Monthly MidAmerica Trust report and General Ledger**