

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

*Agenda: April 15, 2020—4:00 p.m.
Library Program Room*

Due to the library closure from the COVID-19 pandemic and in order to protect our community from its transmission, the Library Board will be holding this meeting virtually using ZOOM. Members of the public may submit public comments via e-mail or listen via phone as noted below:

Written public comments can be submitted to Director Kim Bunner at:
parlin@parliningersoll.org

The public is invited to join using the link below or to phone in using the phone number listed below:

Please click the link below to join the webinar:
<https://zoom.us/j/396224124?pwd=Tjl4VlAzY1pKLzZ5dzhGY0xUUGZ4Zz09>

Meeting ID: 396 224 124
Password: 102078

or telephone:
+1 312 626 6799 US (Chicago)
One tap mobile
+13126266799,,396224124# US (Chicago)

AGENDA

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

B.) *March 18, 2020 Minutes

C.) Public Comments

D.) Communications

- Update on Charles D. Ingersoll Trust and Trust Meeting, April 22, 2020 at 1 p.m.
- Statements of Economic Interest filed
- Update on City Health Insurance
- Director activities in March: Complete Count Census 2020 Meeting, Rotary Luncheons

Posted:

E.) Agenda Items

- 1.) *Consent Agenda for March 2020: Action Item**
- 2.) COVID-19 and Library: Discussion and Possible Action Items**
- 3.) Bids for Concrete Work on Parking Lot (Section 1): Discussion**
- 4.) Library Taxation and City Budget: Discussion and Possible Action Items**
- 5.) Follow-up about USDA Community Facilities Fund Grants: Discussion and Possible Action Item**
- 6.) Sexual Harassment Policy and Resolution: Discussion and Possible Action Item**
- 7.) Approval to Process the Illinois Public Library Annual Report: Discussion and Possible Action Item**
- 8.) Recommended Board Candidates for Mayoral Appointment: Discussion and 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.