Parlin-Ingersoll Public Library
Board of Trustees
Agenda: May 20, 2020—4:00 p.m.—Meetings 1 and 2
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://us02web.zoom.us/j/84431800198?pwd=VEVjUVNpUXFDS1JwUnJrVzZtU09BZz09

Meeting ID: 844 3180 0198
Password: 988947

Or telephone:
+1 312 626 6799 US (Chicago)

One tap mobile
+13126266799,,84431800198#,,1#,988947# US (Chicago)

AGENDA—Meeting #1

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

B.) *April 15, 2020 Minutes

C.) Public Comments

D.) Communications

- eRate funding year 2020: Awarded $3,459.36
- City of Canton Equalized Assessed Valuation (EAV) delayed 4-6 weeks
- Director activities in April: Virtual Complete Count Census 2020 Meetings, Virtual City Council Meeting April 7th, Virtual Rotary Board Meeting, Virtual COVID-19 webinars

E.) Agenda Items

Posted:

1.) *Consent Agenda for April 2020: _Action Item_

2.) Bids for Concrete Work on Parking Lot (Section 1): _Action Item_

3.) *COVID-19 and Library: _Discussion and Possible Action Items_

4.) *Library Annual Report: _Action Item_

5.) *Illinois Public Library Annual Report: _Action Item_

6.) Final Approval of Trustee Appointments: _Action Item_

7.) Library Taxation and City Budget: _Discussion and Possible Action Items_

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.

Posted: