

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

*Agenda: June 17, 2020—4:00 p.m.  
Virtual Meeting via Zoom*

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](mailto:parlin@parliningersoll.org)

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

<https://us02web.zoom.us/j/87225157516?pwd=VnVxR1RhWU1aOWU0YkI2d25aWTFEdz09>

Meeting ID: 872 2515 7516

Password: 691430

One tap mobile

+13126266799,,87225157516#,1#,691430# US (Chicago)

+13017158592,,87225157516#,1#,691430# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

**AGENDA**

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

**B.) \*May 20, 2020 Minutes—Meeting #1**

**\*May 20, 2020 Minutes—Meeting #2**

**C.) Public Comments**

**D.) Communications**

- Update on Parking Lot Concrete Project
- Possibility of board meeting in-person in July
- Director activities in May: Virtual City Council Meeting May 5<sup>th</sup>, Virtual Complete Count Census 2020 Meetings, Virtual Rotary Board Meeting, Bid Opening at Phillips & Associates for the Concrete Paving project

Posted:

## **E.) Agenda Items**

- 1.) \*Consent Agenda for May 2020: Action Item**
- 2.) Non-resident card fees: Discussion and Possible Action Item**
- 3.) Library Re-opening Updates: Discussion and Possible Action Items**
- 4.) \*Library Committee Appointments: 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.