

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

*Agenda: July 15, 2020—4:00 p.m.  
Parlin-Ingersoll Public Library—Program Room*

*Allowing for social distancing of the Board and Public  
Please wear a mask if medically able*

**AGENDA**

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

**B.) \*June 17, 2020 Minutes**

**C.) Public Comments**

**D.) Communications**

- Update on Audit
- Update on Concrete Parking Lot
- Update on Racial Awareness Bibliography
- Director activities in June: Virtual Rotary Meetings; Virtual Rotary Board Meeting

**E.) Agenda Items**

- 1.) **\*Consent Agenda for June 2020: Action Item**
- 2.) **Reference and Reader's Advisory Policy: Action Item**
- 3.) **Closure of Library for Friendship Festival and Computer Network Updates: 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: