

**Parlin-Ingersoll Public Library**  
**Board of Trustees**  
*Agenda: August 19, 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**

**\*July 8, 2020 Special Meeting Minutes**

**\*July 22, 2020 Special Meeting Minutes**

**C.) Public Comments**

**D.) Communications**

- New Hires
- Racial Awareness Bibliography
- Summer Reading Program Summary
- Per Capita Grant Requirements FY21
- Update on Audit
- Director activities in June and July: Virtual Rotary Meetings; Virtual Rotary Board Meeting
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**E.) Agenda Items**

**1.) \*Consent Agenda for June 2020: Action Item**

**2.) \*Consent Agenda for July 2020: Action Item**

**3.) Report on the Quality of Concrete for East Side of Parking Lot: Discussion and Possible Action Item**

**4.) Transfer of Funds for Parking Lot Project: Action Item**

**5.) Reference and Reader's Advisory Policy: Action Item**

**6.) Collection Management and Selection Policy and Collection Guidelines: Action Item**

**7.) Closure of Library for Friendship Festival: Action Items**

**8.) Possible Trustee Candidates: Discussion and Possible Action Item**

**F.) Adjournment**

*Consent Agenda:*

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

\*Denotes documents enclosed in board packet. Unless otherwise stated, enclosures go to all Board members.

Posted: