

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

Agenda: September 16, 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.) *August 19, 2020 Minutes

C.) Public Comments

D.) Communications

- Confirmation of ILA trustee attendance
- Reminder the October meeting is on October 14, 2020 due to a conflict with ILA
- Director activities in August: Virtual Rural Libraries Directors Meeting; Virtual Peoria-Area Library Directors Meeting; Virtual Rotary Meetings; Virtual Rotary Board Meeting

E.) Agenda Items

- 1.) ***Consent Agenda for August 2020:** Action Item
- 2.) **Update on the Library Parking Lot Construction and Replacement:** Discussion and Action Item
- 3.) **Memorial gift from the late Marvis Ferro Smith:** Discussion and Possible Action Item
- 4.) ***Draft Financial Statement from Audit:** Discussion and Possible Action Item
- 5.) **Update on Library Staffing:** Discussion and Possible Action Item
- 6.) **Per Capita Grant Requirements:** Discussion and Possible Action Item
- 7.) ***Review of Library Strategic Plan for FY2020-FY2024:** Discussion
- 8.) ***Circulation Policy Update:** Action Item
- 9.) ***Security Camera Policy Update:** Action Item
- 10.) ***Internet Use Agreement Policy Update:** Action Item
- 11.) **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: