

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

Agenda: October 14, 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.) *September 16, 2020 Minutes

C.) Public Comments

D.) Communications

- Letter sent to the City about tax levy for Library
- Received Per Capita Grant FY20 for \$18,380
- Final copies of audit received
- Director activities in September: Virtual City of Canton Insurance Committee meetings; Virtual City Council Meeting on 9/15; Virtual City of Canton HR Group meeting; Virtual Rotary Meetings; Virtual Rotary Board Meeting

E.) Agenda Items

- 1.) ***Consent Agenda for September 2020:** Action Item
- 2.) **Update on the Library Parking Lot Construction and Replacement:** Update
- 3.) **Election Day, Library Polling Place Plans, East Side Sidewalk:** Discussion and Possible Action Item
- 4.) **3rd Quarter Charles D. Ingersoll Trust Meeting Date:** Discussion and Possible Action Item
- 5.) **Memorial gift from the late Marvis Ferro Smith:** Update
- 6.) ***Per Capita Grant Requirements:** Discussion on Chapters 1-6 Serving Our Public 4.0
- 7.) **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: