

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

Agenda: February 17, 2021—4:00 p.m.

Parlin-Ingersoll Public Library—Program Room and via Zoom

Due to the COVID-19 pandemic and in order to protect our community from its transmission, the Library Board will be holding this meeting in-person as well as virtually using Zoom. Members of the public may submit public comments in-person, via e-mail, or listen via phone as noted below:

Written public comments can be submitted to Director Kim Bunner at:

parlin@parliningersoll.org

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

Topic: Library Board Meeting, February 17, 2021 at 4 p.m.
Time: Feb 17, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88559262192?pwd=MnBTdWlvN0ZnWjJmbXhmZVo4RmxWdz09>

Meeting ID: 885 5926 2192

Passcode: 922367

One tap mobile

+13126266799,,88559262192#,,,,*922367# US (Chicago)

+13017158592,,88559262192#,,,,*922367# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 885 5926 2192

Passcode: 922367

AGENDA

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

B.) *January 20, 2021 Minutes

***January 27, 2021 Minutes—Special Meeting**

C.) Public Comments

D.) Communications

- RAILS certification submission
- Per Capita Grant application filed
- Rotary/Spoon River College food drive
- Director activities in January: All virtual meetings: Charles D. Ingersoll Trust meeting on 1/27; City Insurance Committee Meeting 1/27; RAILS Member Update 1/28; Rotary Board Meetings, Rotary Regular Meetings

E.) Agenda Items

- 1.) ***Consent Agenda for January 2021:** Action Item
- 2.) **COVID-19 Mitigation and the Library:** Discussion and Possible Action Item
- 3.) **Non-resident Card Fees:** Discussion and Action Item
- 4.) **FY22 Budget:** Action Item
- 5.) **Investment Policies:** Action Item
- 6.) **Possible Trustee Candidates:** Discussion and Possible Action Item

F.) Adjournment

***Consent Agenda: Monthly Circulation and Activity Reports, Monthly Income and Expenditure Statements, Monthly MidAmerica Library Reserves Trust report and General Ledger**