

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

*Agenda: March 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](mailto: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, March 17, 2021 at 4 p.m.  
Time: Mar 17, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82366159002?pwd=ZnJmbmRNeDIVK2lFYW4rcmRTZ2RmUT09>

Meeting ID: 823 6615 9002

Passcode: 945207

One tap mobile

+13126266799,,82366159002#,,,,\*945207# US (Chicago)

+13017158592,,82366159002#,,,,\*945207# 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: 823 6615 9002

Passcode: 945207

**AGENDA**

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

Posted: 3-12-2021

**B.) \*February 17, 2021 Minutes**

**C.) Public Comments**

**D.) Communications**

- Reference Survey results
- Statements of Economic Interest
- Non-resident letters sent
- Director activities in February: All virtual meetings: City Insurance Committee Meeting 2/23; Rural Library Directors Meeting 2/19; Rotary Board Meetings, Rotary Regular Meetings

**E.) Agenda Items**

- 1.) **\*Consent Agenda for February 2021:** Action Item
- 2.) **Quotes for the East Side Ramp and Sidewalk Repair:** Discussion and Action Item
- 3.) **Transfer of monies from Library Reserves to Checking Account:** Action Item
- 4.) **FY22 Budget:** Action Item
- 5.) **City Levy Request:** Action Item
- 6.) **Succession Plan Policy:** Action Item
- 7.) **COVID-19 Mitigation and the Library:** Discussion and Possible Action Item
- 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 Library Reserves Trust report and General Ledger