

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

Agenda: April 21, 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, April 21, 2021 at 4 p.m.

Time: Apr 21, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87243008945?pwd=OGtjM3U0RVlORU80ejErajhiWU1JUT09>

Meeting ID: 872 4300 8945

Passcode: 947602

One tap mobile

+13126266799,,87243008945#,,,,*947602# US (Chicago)

+19292056099,,87243008945#,,,,*947602# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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AGENDA

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

B.) *March 17, 2021 Minutes

C.) Public Comments

D.) Communications

- Charles D. Ingersoll Trust Meeting, Wed., April 28, 2021, at 1:30 p.m.
- Update on the East Side Ramp Project
- Director activities in March: All virtual meetings: City Insurance Committee Meetings 3/8, 3/22 ; City Council Meetings 3/16, 3/22, 3/30 ; Rural Library Directors Meeting 3/19; IMRF Virtual Workshop 3/23 ; Peoria-Area Directors Lunch 3/26 ; Rotary Board Meetings, Rotary Regular Meetings

E.) Agenda Items

- 1.) ***Consent Agenda for March 2021:** Action Item
- 2.) **FY22 Budget Revision?** Discussion and Possible Action Item
- 3.) **Building Insurance Renewal:** Discussion and Possible Action Item
- 4.) **Trustee Candidates to Recommend to the Mayor:** Action Item
- 5.) **Update on COVID-19 and Library Returns:** Discussion and Possible Action Item
- 6.) **Patrons with Disabilities Policy:** Action Item
- 7.) **Identity Protection Policy:** Action Item
- 8.) **Interlibrary Loan Policy:** Action Item
- 9.) **Notary Public Service Policy:** 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**