

# Parlin-Ingersoll Public Library

## Board of Trustees

*Agenda: June 16, 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:

### Join Zoom Meeting

<https://us02web.zoom.us/j/87891644015?pwd=VkRxB1ZpN01GTi9nS2NmNnJaZDAwQT09>

Meeting ID: 878 9164 4015

Passcode: 534769

One tap mobile

+13126266799,,87891644015#,,,\*534769# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 878 9164 4015

Passcode: 534769

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

### B.) \*May 19, 2021 Minutes, Meeting 1 and Meeting 2

### C.) Public Comments

### D.) Communications

- Tax Computation Reports
- Circulation Manager Job Search
- Auditor on-site on June 18th
- Director activities in May: City of Canton City Council Meeting, Rotary Board Meeting, Rotary Regular Meetings

### E.) Agenda Items

- 1.) \*Consent Agenda for May 2021: Action Item
- 2.) \*Code of Conduct Policy: Action Item
- 3.) COVID-19 Protocols: Discussion and Action Item
- 4.) 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

Posted: