

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

Agenda: July 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85911580393?pwd=UkVYalB2V2ZxcckxEeWJMVktpcHMxZz09>

Meeting ID: 859 1158 0393

Passcode: 517046

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 859 1158 0393

Passcode: 517046

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

B.) *June 16, 2021 Minutes

C.) Public Comments

D.) Communications

- Awarded the FY2021 Illinois Public Library Per Capita Grant for \$21,688.40
- Staffing Vacancies and Updates
- Audit Update
- August Board Meeting May No Longer be a Virtual/Hybrid
- Annual Library Walk Through after the August 18th meeting
- Director activities in June: Rotary Board Meeting, Rotary Regular Meetings

E.) Agenda Items

1.) *Consent Agenda for June 2021: Action Item

2.) Closed Sessions: Discussion and Action Item

3.) COVID-19 Updates: Discussion and Possible Action Item

Posted:

- 4.) **Christmas Bonus:** *Discussion and Possible Action Item*
- 5.) **Longevity/Retirement Bonuses:** *Discussion and Possible Action Item*
- 6.) **Outdoor Lighting Replacement on North Side:** *Discussion and Action Item*
- 7.) **Bloodborne Pathogen Policy:** *Action Item*
- 8.) **Code of Ethics:** *Action Item*
- 9.) **Disposal of Surplus of Library Materials Policy:** *Action Item*
- 10.) **Drug and Alcohol Free Policy:** *Action Item*
- 11.) **Ethics for Trustees:** *Action Item*
- 12.) **Immigration Policy:** *Action Item*
- 13.) **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**