

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

*Agenda: August 18, 2021—4:00 p.m.
Parlin-Ingersoll Public Library—Program Room*

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

B.) *July 21, 2021 Minutes

***July 28, 2021 Minutes Special Meeting**

C.) Public Comments

D.) Communications

- Elson Trust \$1586.25
- Illinois State Historical Society Centennial Business Award
- New Hires
- Friendship Festival Parade alternative
- MidCentury Communications donation of \$200 through Books a Million
- Received 1st tax settlement sheet
- Article on reading habits
- Director activities in July: Rotary Board Meeting, Rotary Regular Meetings

E.) Agenda Items

- 1.) *Consent Agenda for July 2021: Action Item**
- 2.) COVID-19 Updates: Discussion and Possible Action Item**
- 3.) Audit for FY21: Discussion and Possible Action Item**
- 4.) Display Space Policy: Action Item**
- 5.) Teen Advisory Board Application: Discussion and Possible Action Item**
- 6.) ILA Virtual Conference Attendance: Discussion and Action Item**
- 7.) Library Closure for Polaris Upgrade December 14, 2021: Action Item**
- 8.) Per Capita Grant FY22 and Strategic Plan: Discussion**
- 9.) Possible Trustee Candidates: Discussion and Possible Action Item**
- 10.) Annual Walk-Through of the Library: Discussion**

F.) Adjournment

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

Posted: