

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

*Agenda: September 15, 2021—4:00 p.m.
Parlin-Ingersoll Public Library—Program Room*

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

B.) *August 18, 2021 Minutes

C.) Public Comments

D.) Communications

- 2020 Census estimate for City of Canton down about 10% to 13,242 from 14,704
- Received 2nd tax settlement sheet for \$48,733.01
- Audit final copies and publication notice
- Director activities in August: Directors' Lunch, Rotary Board Meeting, Rotary Regular Meetings

E.) Agenda Items

- 1.) ***Consent Agenda for August 2021:** Action Item
- 2.) **COVID-19 Updates:** Discussion and Possible Action Item
- 3.) **Circulation Policy Addition for Staff Library Cards:** Discussion and Action Item
- 4.) **Annual Walk-Through of the Library Review:** Discussion and Possible Action Item
- 5.) **Per Capita Grant FY22 and Strategic Plan:** Discussion
- 6.) **Hold Ingessoll Trust disbursements for 2 months:** Discussion and Action Item
- 7.) **Transfer Some Library Reserve Income from Money Market into Higher Interest-Bearing Funds:** Discussion and Action Item
- 8.) **Possible Trustee Candidates:** Discussion and Possible Action Item
- 9.) **Annual Director's Evaluation:** Closed Session

F.) Adjournment

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

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