

Parlin-Ingersoll Public Library
Board of Trustees
Agenda: October 20, 2021—4:00 p.m.
Parlin-Ingersoll Public Library—Program Room

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

B.) *September 15, 2021 Minutes

C.) Public Comments

D.) Communications

- 3rd tax settlement received \$83,041.60
- Updates of tree removal and landscaping
- Director activities in September: Rotary Board Meeting, Rotary Regular Meetings

E.) Agenda Items

- 1.) *Consent Agenda for September 2021: Action Item**
- 2.) COVID-19 Updates: Discussion and Possible Action Item**
- 3.) Illinois Libraries Present Six Month Pilot Intergovernmental Agreement: Discussion and Action Item**
- 4.) Program Room Policy: Action Item**
- 5.) Per Capita Grant FY22: Action Item**
- 6.) Charles D. Ingersoll Trust Monthly Distribution Amount: Discussion and Action Item**
- 7.) 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**

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