

Parlin-Ingersoll Public Library
Board of Trustees—Special Meeting
Agenda: October 26, 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

***October 20, 2021 Minutes**

C.) Public Comments

D.) Communications

- Centennial Business Award
- 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.) Library Landscaping: Discussion and Possible Action Item

4.) Illinois Libraries Present Six Month Pilot Intergovernmental Agreement: Discussion and Action Item

5.) Program Room Policy: Action Item

6.) Per Capita Grant FY22: Action Item

7.) Charles D. Ingersoll Trust Monthly Distribution Amount: Discussion and Action Item

8.) 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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