

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

*Agenda: January 19, 2022—4:00 p.m.  
Parlin-Ingersoll Public Library—Program Room*

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

**B.) November 17, 2021 Minutes**

**C.) Public Comments**

**D.) Communications**

- Charles D. Ingersoll Trust total market value on Dec. 31, 2021 was \$30,976,818.55
- Karen Wilcoxon-Berger resignation
- Forms for property tax exemptions mailed
- Statements of Economic Interest list sent to the County
- eRate application in process
- Pollinator Grant application
- PLA Virtual Conference
- RAILS certification submission
- Director activities in November and December 2021: City Council Meetings, Rotary District Conference, Rotary Fruit Sales, Regular Rotary Meetings, Rotary Board Meetings

**E.) Agenda Items**

- 1.) **\*Consent Agenda for November 2021:** Action Item
- 2.) **\*Consent Agenda for December 2021:** Action Item
- 3.) **COVID-19 Updates:** Discussion and Possible Action Item
- 4.) **City Levy Meetings:** Discussion
- 5.) **Review of Closed Session Minutes:** Discussion and Possible Action Item
- 6.) **Purging Patron Accounts:** Discussion and Action Item
- 7.) **Landscaping Review:** 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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