

**Parlin-Ingersoll Public Library**  
**Board of Trustees**  
*Agenda: February 16, 2022—4:00 p.m.*  
Parlin-Ingersoll Public Library—Program Room

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

**B.) January 19, 2022 Minutes**  
**January 26, 2022 Special Meeting Minutes**

**C.) Public Comments**

**D.) Communications**

- Painting of Public Restrooms completed
- Patron purge update
- Director activities in January 2022: Rural Directors Virtual Meeting; Charles D. Ingersoll Trust Meeting, Regular Rotary Meetings, Rotary Board Meeting

**E.) Agenda Items**

- 1.) **\*Consent Agenda for January 2022:** Action Item
- 2.) **COVID-19 Updates:** Discussion and Possible Action Item
- 3.) **Server Upgrade and Extended Warranty:** Action Item
- 4.) **FY23 Budget Draft:** Discussion and Possible Action Item
- 5.) **Landscaping Review:** Discussion and Possible Action Item
- 6.) **Investment Policies:** Discussion and Action Item
- 7.) **Open Meeting Act Training:** Discussion
- 8.) **Trustee Re-appointments:** Discussion

**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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