

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 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 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**

Posted: