

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

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

**B.) February 16, 2022 Minutes**

**C.) Public Comments**

**D.) Communications**

- Statements of Economic Interest
- Open Meetings Act Certificates
- Director activities in February 2022: Regular Rotary Meetings, Rotary Board Meeting

**E.) Agenda Items**

- 1.) \*Consent Agenda for February 2022: Action Item**
- 2.) COVID-19 Updates: Discussion and Possible Action Item**
- 3.) Personnel Policy Revision and Personal Cell Phone Use: Discussion and Action Item**
- 4.) FY23 Budget: Discussion and Possible Action Item**
- 5.) Tax Levy Request Letter: Action Item**
- 6.) Landscaping Review: Discussion and Possible Action Item**
- 7.) New Director Search: Discussion and Possible Action Item**
- 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: