

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

*Agenda: April 20, 2022—4:00 p.m.*

*Parlin-Ingersoll Public Library—Program Room*

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

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

**C.) Public Comments**

**D.) Communications**

- Phillips and Associates merge to Graham and Hyde
- Statements of Economic Interest mailed April 1, 2022
- Open Meetings Act Certificates
- Staff Fire Safety Training
- Resignation of Curtis King and New Employees
- Reference Survey completed in March
- Public Library Association Virtual Conference notes
- Director activities in March 2022: Public Library Association Virtual Conference March 23-25, Rotary Spoon River College Food and Resources Drive, Regular Rotary Meetings, Rotary Board Meeting

**E.) Agenda Items**

- 1.) **\*Consent Agenda for March 2022:** *Action Item*
- 2.) **COVID-19 Updates:** *Discussion and Possible Action Item*
- 3.) **Non-resident Fee:** *Action Item*
- 4.) **Trustee Re-appointments:** *Action Item*
- 5.) **Special Donations:** *Discussion and Possible Action Item*
- 6.) **Landscaping Review:** *Discussion and Possible Action Item*
- 7.) **New Director Search:** *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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