

Parlin-Ingersoll Public Library
Board of Trustees
Agenda: June 15, 2022—4:00 p.m.
Library Program Room

AGENDA

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

B.) *May 18, 2022 Minutes

C.) Public Comments

D.) Communications

- First tax settlement sheet received (\$66,269.79)
- Cincinnati Insurance update
- Donation in memory of Larry Vaughn (\$1,045)
- Certificates of Open Meetings Act Training
- Director activities in May: Zoom City Council Meeting for Trustee Appointments, Westview Wild About Learning Rotary Event, Rural Directors Meeting, Rotary Board Meeting, Rotary Meetings

E.) Agenda Items

- 1.) ***Consent Agenda for May 2022: Action Item**
- 2.) **COVID-19 Updates: Discussion and Possible Action Item**
- 3.) **Public Act 102-0843 for option of no non-resident fee for those under age 18 years: Discussion and Possible Action Item**
- 4.) **Transfer of Monies at MidAmerica National Bank: Discussion and Possible Action Item**
- 5.) **New Director Search: Discussion and Possible Action Item**

F.) Adjournment

Consent Agenda:

- ***Monthly Circulation and Activity Reports**
- ***Monthly Income and Expenditure Statements**
- ***Monthly MidAmerica Trust report and General Ledger (Finance Committee Only)**

*Denotes documents enclosed in board packet. Unless otherwise stated, enclosures go to all Board members.

Posted: 6-10-2022