

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

Agenda: October 25, 2022—4:00 p.m.---Library Program Room

AGENDA

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

B.) *September 21, 2022 Minutes

C.) Public Comments

D.) Communications

- Tax settlement #5 (\$79,658.50)
- Circ pump replacement \$3,461.33 (Board approved via e-mail)
- Replacement water heater for staff restroom and kitchen
- Charles D. Ingersoll Trust Meeting, Wed., Oct. 26, 2022, 1:30 p.m.
- Director activities in September: Rural Libraries Director Group, Rotary Board Meeting, Rotary Meetings

E.) Agenda Items

1.) Consent Agenda for September 2022: Action Item

2.) COVID-19 Updates: Discussion and Possible Action Item

3.) MidAmerica National Bank Signature Cards: Action Item

4.) MidAmerica National Bank Transfer of Funds from Checking to Reserves: Action Item

5.) Per Capita Grant Application for FY23: Action Item

6.) Audit: Action Item

7.) Display Policy Waiver Acknowledgement: Discussion and Action Item

8.) Board By-Laws: Action Item

9.) Professional Development Policy: Action Item

10.) Indemnification and Insurance Policy: Action Item

11.) Internet Use Policy: Action Item

12.) Library Donation Updates

F.) Adjournment

Consent Agenda:

- Monthly Circulation and Activity Reports
- Monthly Income and Expenditure Statements
- Monthly MidAmerica Trust report and General Ledger

Posted: 10-21-2022