**Parlin-Ingersoll Public Library**

**Board of Trustees**

*Agenda: February 15, 2023—4:00 p.m.----Library Program Room*

**AGENDA**

1. **Call to Order: 4 p.m.: Trygve Meade, President**
2. **January 18th, 2022 Minutes**
3. **Public Comments**
4. **Communications**

* Maintenance update
* Director CEU Update
* Director activities in January: Rural Director’s Group, Director’s Luncheon, Rotary Meetings, RAILS City Director’s Group, Charles D.Ingersoll Trust Meeting

1. **Agenda Items**
2. **\*Consent Agenda for January 2023:** *Action Item*
3. **COVID-19 Updates:** *Discussion and Possible Action Item*
4. **Revisions to Personnel Policy:** *Discussion and Possible Action Item*
5. **FY24 Budget:** *Discussion*
6. **Resurfacing of Locust St. Sign:** *Discussion and Possible Action Item*
7. **Investment Policies:** *Discussion and Possible Action Item*
8. **Open Meetings Act Training:** *Discussion*
9. **Trustee Re-appointments:** *Discussion*
10. **Winsor/Downey Updates:** *Discussion*
11. **Adjournment**

***Consent Agenda:***

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